2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116417

Entity Name: LA CIDRA CORPORATION

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3632 NW 25TH AVE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

9100 S DADELAND BLVD STE 912 MIAMI, FL 33156

FEI Number: 26-1300770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

PIEDRA & CO CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

in the State of Florida.

SIGNATURE: AURELIO A PIEDRA 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REGO, EDEL
Address: 3632 NW 25TH AVE
City-St-Zip: MIAMI, FL 33142

Title: PRES Name: REGO, EDEL

Address: 3632 NW 25TH AVENUE City-St-Zip: MIAMI, FL 33142

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDEL REGO D 03/05/2012