

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074412

Entity Name: LA LISTICA DE MARTICA, INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

3971 SW 8TH STREET SUITE 305
MIAMI, FL 33134

Current Mailing Address:

3971 SW 8TH STREET SUITE 305
MIAMI, FL 33134

New Principal Place of Business:

3971 S.W. 8TH STREET
SUITE 305
MIAMI, FL 33134

New Mailing Address:

6410 RIVIERA DRIVE
CORAL GABLES, FL 33146

FEI Number: 26-3371945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILAINE LAMAR SOSA, P.A.
6410 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GUILAINE LAMAR SOSA, P.A.
3971 S.W. 8TH STREET
SUITE 305
MIAMI, FL 33134 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.

SIGNATURE: GUILAINE LAMAR SOSA, P.A.

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, CAROLINA
Address: 6410 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: FERNANDEZ, MARTA S
Address: 6410 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLINA FERNANDEZ

D

08/31/2009

Electronic Signature of Signing Officer or Director

Date