

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074412

Entity Name: LA LISTICA DE MARTICA, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

6410 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

90 EDGEWATER DR.
APT. #1017
CORAL GABLES, FL 33133

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

Name and Address of New Registered Agent:

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:

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
Name: FERNANDEZ, MARTA S
Address: 90 EDGEWATER DR. APT. 1017
City-St-Zip: CORAL GABLES, FL 33133

Title: D
Name: FERNANDEZ, CAROLINA
Address: 200 OCEAN LANE DRIVE APT. 1107
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARTA S. FERNANDEZ

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date