

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076643

Entity Name: ROBERTO LASTRA INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

27861 SW 139TH COURT
NARANJA, FL 33032

New Principal Place of Business:

1359 BITTERN LANE
HOMESTEAD, FL 33035

Current Mailing Address:

27861 SW 139TH COURT
NARANJA, FL 33032

New Mailing Address:

1359 BITTERN LANE
HOMESTEAD, FL 33035

FEI Number: 26-3193835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABERCROMBIE ACCOUNTING INC
16115 SW 117TH AVENUE #25
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: LASTRA, ROBERTO A JR
Address: 1359 BITTERN LANE
City-St-Zip: HOMESTEAD, FL 33035

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: ROBERTO A. LASTRA

DPST

05/01/2011

Electronic Signature of Signing Officer or Director

Date