

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084386

Entity Name: LAS CANITAS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

715 EAST 9TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

715 EAST 9TH ST.
HIALEAH, FL 33010 US

Current Mailing Address:

715 EAST 9TH ST.
HIALEAH, FL 33010

New Mailing Address:

715 EAST 9TH ST.
HIALEAH, FL 33010 US

FEI Number: 26-3365065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES ISIDRON, SAMERSON
2245 SW 22ND AVE.
MIAMI, FL 33135 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: PD
Name: VALDES ISIDRON, SAMERSON
Address: 715 EAST 9TH ST.
City-St-Zip: HIALEAH, FL 33010 US

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: SAMERSON VALDES ISIDRON

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date