

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098993

Entity Name: LOMA 44, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

200 BISCAYNE BOULEVARD WAY
UNIT 4408
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 BISCAYNE BOULEVARD WAY
UNIT 4408
MIAMI, FL 33131

New Mailing Address:

4448 NW 93 DORAL CT
DORAL, FL 33178

FEI Number: 42-1767039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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: P
Name: BOTTA, MAURO
Address: 200 BISCAYNE BOULEVARD WAY, UNIT 4408
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: ARTIOLI, BRUNA
Address: 200 BISCAYNE BOULEVARD WAY, UNIT 4408
City-St-Zip: MIAMI, FL 33131

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: MAURO BOTTA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date