

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000009849

Entity Name: LA PLATA ENTERPRISES INC

FILED
Sep 23, 2010
Secretary of State

Current Principal Place of Business:

939 SIESTA KEY BLVD
SUITE 613
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1379 SE 3RD TERRACE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

939 SIESTA KEY BLVD
SUITE 613
DEERFIELD BEACH, FL 33441

New Mailing Address:

1379 SE 3RD TERRACE
DEERFIELD BEACH, FL 33441

FEI Number: 26-4174523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: LEOPOLDO, ABIZAE C
Address: 1379 SE 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ABIZAE C LEOPOLDO

PD

09/23/2010

Electronic Signature of Signing Officer or Director

Date