

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009852

Entity Name: LASPADA'S BOCA, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2240 NW 19TH ST. BAY 614
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

6100 COCONUT TERR
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-4193473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPPES, HARRY
6100 COCONUT TERRACE
PLANTATION, FL 33317 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: DP
Name: KAPPES, HARRY
Address: 6100 COCONUT TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: DP
Name: KAPPES, HARRY
Address: 6100 COCONUT TERRACE
City-St-Zip: PLANTATION, FL 33317

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: HARRY KAPPES

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date