

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016047

FILED
May 03, 2010
Secretary of State

Entity Name: LA COCINA ADVERTISING, CORP.

Current Principal Place of Business:

11169 NW 80 LANE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11169 NW 80 LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-4306526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROS, FLORENCIO
11169 NW 80 LANE
DORAL, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: ROS, FLORENCIO J
Address: CALLE EL METRO E/AVE FCO MIRANDA & AVE
City-St-Zip: LIBERTADOR-EDLF ATLANTIDA ST, OC

Title: D
Name: SIRACUSANO, ANGEL A
Address: CALLE EL METRO E/AVE FCO MIRANDA & AVE
City-St-Zip: LIBERTADOR-EDLF ATLANTIDA ST, OC

Title: TD
Name: STRUSI, GINA M
Address: CALLE EL METRO E/AVE FCO MIRANDA & AVE
City-St-Zip: LIBERTADOR-EDLF ATLANTIDA ST, OC

Title: D
Name: ROS, FLORENCIO M
Address: 11169 NW 80TH LANE
City-St-Zip: DORAL, FL 33178 OC

Title: D
Name: RINCON, ALEJANDRO E
Address: 11169 NW 80TH LANE
City-St-Zip: DORAL, FL 33178

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: FLORENCIO ROS

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date