

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021665

FILED
Jan 22, 2012
Secretary of State

Entity Name: LA CASITA DE MARIA CORP.

Current Principal Place of Business:

6857 WEST 36 AVE
SUITE 201
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

6857 WEST 36 AVE
SUITE 201
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 26-4419973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, MYRIAM
6857 WEST 36 AVE
SUITE 201
HIALEAH, FL 33018 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/D
Name: LOZANO, MYRIAM
Address: 6857 W 36 AVE SUITE 201
City-St-Zip: HIALEAH, FL 33018

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: MYRIAM LOZANO

MRS

01/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date