

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000042232

Entity Name: LA LAPA AGROINDUSTRIAL, INC.

FILED
May 14, 2012
Secretary of State

Current Principal Place of Business:

55 SE 6TH ST
NO. 2603
MIAMI, FL 33131 UN

New Principal Place of Business:

8628 NW 113 CT
DORAL, FL 33178 FL

Current Mailing Address:

55 SE 6TH ST
NO. 2603
MIAMI, FL 33131 UN

New Mailing Address:

8628 NW 113 CT
DORAL, FL 33178 FL

FEI Number: 27-0168412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RAUL A
55 SE 6TH STREET APT 2603
STE 4
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CEDENO ARGUINZONES, JUAN CARLOS
8628 NW 113 CT
DORAL, FL 33178 US

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: JUAN CALOS CEDENO ARGUINZONES

05/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CEDENO ARGUINZONES, JUAN CARLOS
Address: 8628 NW 113 CT
City-St-Zip: DORAL, FL 33178

Title: V
Name: PINTO CAMACO, ANA MILENA
Address: 8628 NW 113 CT
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: JUAN CARLOS CEDENO ARGUINZONES

P

05/14/2012

Electronic Signature of Signing Officer or Director

Date