

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062078

Entity Name: LA PICADA INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

15719 SW 152 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

19810 SW 123 PLACE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 27-0607560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA
19810 SW 123 PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GONZALEZ DE DIAZ, MARIA V
19810 SW 123 PLACE
MIAMI, FL 33177 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: MARIA V GONZALEZ DE DIAZ

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ DE DIAZ, MARIA V
Address: 19810 SW 123 PLACE
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: MARRERO, YISEL
Address: 420 SW 61 AVENUE
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: BANOS, EVELIO JR
Address: 150 SW 52 PL
City-St-Zip: MIAMI, FL 33134

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: MARIA V GONZALEZ DE DIAZ

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date