2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000062581

Entity Name: LA CONSULTING SERVICES INC

FILED Feb 09, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 44 COCONUT ROW L101 PALM BEACH, FL 33480 **Current Mailing Address: New Mailing Address:** 44 COCONUT ROW L101 PALM BEACH, FL 33480 US FEI Number: 36-4658322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZIEFER, SAM 916 N 20TH AVE HOLLYWOOD, FL 33020 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.

OFFICERS AND DIRECTORS:

Title: P. D

SIGNATURE:

Name: DEL GATTO, CHRIS
Address: 44 COCONUT ROW L101
City-St-Zip: PALM BEACH, FL 33480

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: CHRIS DEL GATTO CEO 02/09/2012