

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000065706

Entity Name: LA CAROLINA CORP.

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3620 GARDENS PKWY UNIT 501-B  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3620 GARDENS PKWY UNIT 501-B  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 42-1768590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROMERO, DANILO  
3620 GARDENS PKWY UNIT 501-B  
PALM BEACH GARDENS, FL 33410 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: DP  
Name: ROMERO, DANILO  
Address: 3620 GARDENS PKWY UNIT 501-B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DS  
Name: PLATA, INGRID C  
Address: 3620 GARDENS PKWY UNIT 501-B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DANILO ROMERO

DP

03/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date