

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067218

Entity Name: LA BISTECCA INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

8347 NW 36 ST
UNIT A
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8347 NW 36ST
UNIT A
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-0703915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARENA, MAURO E
8347 NW 36 ST
UNIT A
MIAMI, FL 33166 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
Name: VILLANUEVA, NATALIA
Address: 7380 SW 107 AVE. 1-203
City-St-Zip: MIAMI, FL 33173 US

Title: D
Name: VARENA, NELSO
Address: 7380 SW 107 AVE. 1-203
City-St-Zip: MIAMI, FL 33173 US

Title: S
Name: VILLANUEVA, NATALIA
Address: 7380 SW 107 AVE. 1-203
City-St-Zip: MIAMI, FL 33173 US

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: NATALIA VILLANUEVA

P

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date