

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068883

FILED
Feb 16, 2011
Secretary of State

Entity Name: LA POLDA CORP.

Current Principal Place of Business:

4019 NW 87 AVE
4019 BUILDING 15
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

1062 NW 1ST COURT
HALLANDALE, FL 33009

New Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ.
SERBER & ASSOCIATES, P.A.
2875 N.E. 191ST ST, TURNBERRY PLAZA #801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOTTORI, NATALIA
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: CASTELLO, HUGO ALBERTO
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: CASTELLO, FRANCISCO
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160

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 DOTTORI

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date