

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068883

**FILED**  
**Apr 09, 2012**  
**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:**

1250 E HALLANDALE BEACH BLVD  
705  
HALLANDALE BEACH BLVD, FL 33009

**Current Mailing Address:**

18181 NE 31 CT  
1406  
AVENTURA, FL 33160

**New Mailing Address:**

1250 E HALLANDALE BEACH BLVD  
705  
HALLANDALE BEACH BLVD, FL 33009

**FEI Number:** 68-0674786

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

ONE GLOBAL PROPERTY MANAGEMENT  
1250 E HALLANDALE BEACH BLVD  
705  
HALLANDALE BEACH, FL 33009 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:** ONE GLOBAL PROPERTY MANAGEMENT

04/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** MONTIRONI, CARLA  
**Address:** 1250 E HALLANDALE BEACH BLVD SUITE 705  
**City-St-Zip:** HALLANDALE BEACH, FL 33009

**Title:** D  
**Name:** MONTIRONI, LAURA  
**Address:** 1250 E HALLANDALE BEACH BLVD SUITE 705  
**City-St-Zip:** HALLANADALE BEACH, FL 33009

**Title:** D  
**Name:** MONTIRONI, MATEO  
**Address:** 1250 E HALLANDALE BEACH BLVD SUITE 705  
**City-St-Zip:** HALLANDALE BEACH, FL 33009

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:** MATEO MONTIRONI

MGR

04/09/2012

Electronic Signature of Signing Officer or Director

Date