

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085780

FILED
Jul 07, 2010
Secretary of State

Entity Name: LARA PINTA INVESTMENTS, INC.

Current Principal Place of Business:

151 CRANDON BLVD. #722
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

151 CRANDON BLVD. #722
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0963681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, HUGO
151 CRANDON BLVD. #722
KEY BISCAYNE, FL 33149 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: PD
Name: DAVILA, HUGO
Address: 151 CRANDON BLVD. #722
City-St-Zip: KEY BISCAYNE, FL 33149

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: HUGO DAVILA

PD

07/07/2010

Electronic Signature of Signing Officer or Director

Date