

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001409

Entity Name: LA RELIGIOSA, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

9311 SW 4TH ST
108
MIAMI, FL 331742240 US

Current Mailing Address:

9311 SW 4TH ST
108
MIAMI, FL 331742240 US

New Principal Place of Business:

9301 SW 4TH ST
223
MIAMI, FL 331742253 US

New Mailing Address:

9301 SW 4TH ST
223
MIAMI, FL 331742253 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA JIMENEZ, ANGEL E
9311 SW 4TH ST
108
MIAMI, FL 331742240 US

Name and Address of New Registered Agent:

SOSA JIMENEZ, ANGEL E
9301 SW 4TH ST
223
MIAMI, FL 331742253 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: ANGEL E SOSA JIMENEZ

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOSA JIMENEZ, ANGEL E
Address: 9301 SW 4TH ST - APT 223
City-St-Zip: MIAMI, FL 331742253 US

Title: VP
Name: DEL CASTILLO, CATHERINE
Address: 823 NW 133RD CT
City-St-Zip: MIAMI, FL 33182 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: ANGEL E SOSA JIMENEZ

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date