

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008631

FILED
Apr 28, 2011
Secretary of State

Entity Name: LACALETA PRODUCTION INC

Current Principal Place of Business:

2457 COLLINS AVE APT PH #6
MIAMI BEACH, FL 33140

New Principal Place of Business:

2457 COLLINS AVE
PH6
MIAMI BEACH, FL 33140

Current Mailing Address:

2457 COLLINS AVE APT PH #6
MIAMI BEACH, FL 33140

New Mailing Address:

2457 COLLINS AVE
PH6
MIAMI BEACH, FL 33140

FEI Number: 27-1910486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ CORTA, GONZALO A
2457 COLLINS AVE APT PH #6
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

AGUIRREGOMEZCORTA, GONZALO
2457 COLLINS AVE APT PH #6
MIAMI BEACH, FL 33140 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: GONZALO AGUIRREGOMEZCORTA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUIRREGOMEZCORTA, GONZALO
Address: 2457 COLLINS AVE, PH #6
City-St-Zip: MIAMI BEACH, FL 33140

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: GONZALO AGUIRREGOMEZCORTA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date