

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018575

Entity Name: LA ISLA SERVICES, CORP.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1172 NW 134 PLACE
MIAMI, FL 33182

New Principal Place of Business:

1040 NW 134 AVE
MIAMI, FL 33182

Current Mailing Address:

1172 NW 134 PLACE
MIAMI, FL 33182

New Mailing Address:

1040 NW 134 AVE
MIAMI, FL 33182

FEI Number: 27-2009287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICALLO, FELIPE R
1172 NW 134 PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

PICALLO, FELIPE R
1040 NW 134 AVE
MIAMI, FL 33182 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: FELIPE PICALLO

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: PICALLO, FELIPE R
Address: 1040 NW 134 AVE
City-St-Zip: MIAMI, FL 33182

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: FELIPE FICALLO

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date