

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028664

FILED
May 16, 2011
Secretary of State

Entity Name: LA FAMILIA EXECUTIVA INCORPORATED

Current Principal Place of Business:

401 SW 74TH TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

401 SW 74TH TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 80-0577399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERONIMO, KENDRA M
4284 NE 26TH COURT
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GERONIMO, KENDRA M
401 SW 74TH TERR
PLANTATION, FL 33317 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: KENDRA GERONIMO

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMUDIO, SALVADOR
Address: 401 SW 74TH TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: CEO
Name: GERONIMO, KENDRA M
Address: 401 SW 74TH TERR
City-St-Zip: PLANTATION, FL 33317

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: KENDRA GERONIMO

CEO

05/16/2011

Electronic Signature of Signing Officer or Director

Date