

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060590

FILED
Apr 30, 2011
Secretary of State

Entity Name: LA VID VERDADERA BASIL, INC.

Current Principal Place of Business:

13005 SW 197TH AVE.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

13005 SW 197TH AVE.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-3182301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RESENDEZ, LUIS M
Address: 13005 SW 197TH AVE.
City-St-Zip: MIAMI, FL 33196

Title: V
Name: FERNANDEZ, GEORGE
Address: 13005 SW 197TH AVE.
City-St-Zip: MIAMI, FL 33196

Title: T
Name: FERNANDEZ, JOSHUA
Address: 13005 SW 197TH AVE.
City-St-Zip: MIAMI, FL 33196

Title: S
Name: OSORIO, SANDRA
Address: 13005 SW 197TH AVE.
City-St-Zip: MIAMI, FL 33196

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: LUIS M. RESENDEZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date