

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093674

FILED
Apr 30, 2012
Secretary of State

Entity Name: LA MONICA DE HIALEAH, INC.

Current Principal Place of Business:

1651 WEST 37TH STREET
SUITE 310
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1651 WEST 37TH STREET
SUITE 310
HIALEAH, FL 33012

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, IRELIO JR
1651 WEST 37TH STREET
SUITE 310
HIALEAH, FL 33012 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: P
Name: CARVAJAL GUERRERO, IRELIO
Address: 1651 WEST 37TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: CARVAJAL, IRELIO
Address: 1651 WEST 37TH STREET
City-St-Zip: HIALEAH, FL 33012 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: IRELIO CARVAJAL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date