

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001011

Entity Name: LA ZONA SKATE, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

6805 N. KENDALL DR.
APT. # 9
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6805 N. KENDALL DR.
APT. # 9
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-4508290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, PABLO E
6805 N. KENDALL DR.
APT. # 9
MIAMI, FL 33156 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: CEO
Name: DIAZ, PABLO E
Address: 6805 N. KENDALL DR. APT. # 9
City-St-Zip: MAIMI, FL 33156

Title: COO
Name: GARCIA, EDNA V
Address: 15875 S.W. 86 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: CCO
Name: DIAZ, ESTEBAN G
Address: 6805 N. KENDALL DR. APT. # 9
City-St-Zip: MIAMI, FL 33156

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: PABLO E. DIAZ

CEO

02/29/2012

Electronic Signature of Signing Officer or Director

Date