

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046938

FILED
Apr 11, 2012
Secretary of State

Entity Name: LAS INNOVATIONS CORPORATION

Current Principal Place of Business:

5749 SW 19 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 431321
SOUTH MIAMI, FL 33243

New Mailing Address:

FEI Number: 45-2545377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROBERTO E
5749 SW 19 ST
MIAMI, FL 33155 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: SANCHEZ, LOURDES A
Address: PO BOX 431321
City-St-Zip: SOUTH MIAMI, FL 33243

Title: V
Name: SANCHEZ, ROBERTO E
Address: PO BOX 431321
City-St-Zip: SOUTH MIAMI, FL 33243

Title: S
Name: SANCHEZ, ROBERTO E
Address: PO BOX 431321
City-St-Zip: SOUTH MIAMI, FL 33243

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: ROBERT E SANCHEZ

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date