

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058049

Entity Name: LA MALINCHE INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

40 S BOULEVARD OF PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2055 WOOD ST
SUITE 114
SARASOTA, FL 34237

New Mailing Address:

40 S BOULEVARD OF PRESIDENTS
SARASOTA, FL 34236

FEI Number: 35-2415949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAS ACCOUNTING SERVICES CORPORATION
2055 WOOD ST
SUITE 114
SARASOTA, FL FL US

Name and Address of New Registered Agent:

FONTANOT, MANUEL E
1690 ASSISI DR
SARASOTA, FL 34231 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: MANUEL E. FONTANOT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONTANOT, MANUEL E
Address: 1690 ASSISI DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: S
Name: FONTANOT LLC,
Address: 355 MONROE DRIVE SUITE 205
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: FONTANOT PEDROZA, ANA P
Address: 1690 ASSISI DR
City-St-Zip: SARASOTA, FL 34231

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: MANUEL E. FONTANOT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date