

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100073

Entity Name: LAS NINAS CORP

FILED  
Mar 29, 2012  
Secretary of State

## Current Principal Place of Business:

500 BRICKELL AVENUE  
1102  
MIAMI, FL 33129

## New Principal Place of Business:

1845 NW 112 AVENUE  
209  
SWEETWATER, FL 33172

## Current Mailing Address:

500 BRICKELL AVENUE  
1102  
MIAMI, FL 33129

## New Mailing Address:

1845 NW 112 AVENUE  
209  
SWEETWATER, FL 33172

FEI Number: 45-3858758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARAY, RICKY D  
1831 SW 27TH AVENUE  
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: P  
Name: CONOCCHIOLI FRATONI, GIULIO  
Address: 1845 NW 112 AVENUE STE 209  
City-St-Zip: SWEETWATER, FL 33172

Title: VP  
Name: ARENA DE CONOCCHIOLI, GERARDA  
Address: 1845 NW 112 AVENUE STE 209  
City-St-Zip: SWEETWATER, FL 33172

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: GIULIO CONOCCHIOLI FRATONI

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date