

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047733

Entity Name: LA MISION, U.S.A., INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

511 S. WESTLAND AVE., #16
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

511 S. WESTLAND AVE., #16
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-3192338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSAGGI, RUSSELL S.
511 S. WESTLAND AVE., #16
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERSAGGI, RUSSELL S.
Address: 511 S. WESTLAND AVE., #16
City-St-Zip: TAMPA, FL 33606

Title: SD () Delete
Name: VERSAGGI, RUSSELL S.
Address: 511 S. WESTLAND AVE., #16
City-St-Zip: TAMPA, FL 33606

Title: SD () Delete
Name: ALFARO, JUAN M
Address: 5A CALLE PONIENTE #3778/COLONIA ESCALON
City-St-Zip: SAN SALVADOR, EL

Title: SD () Delete
Name: MENENDEZ, GERARDO
Address: 12 AVENIDA SUR, ENTRE 27 Y 29
City-St-Zip: CALIENTE PONIENTE, SA

Title: VD () Delete
Name: ALFARO, FERNANDO
Address: 5A CALLE PONIENTE #3778, COLONIE ESCADON
City-St-Zip: SAN SALVADOR, EL SALVADOR,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL VERSAGGI

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date