

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077708

FILED
Feb 16, 2011
Secretary of State

Entity Name: LA PLAYA PROPERTIES GROUP, INC.

Current Principal Place of Business:

2275 BISCAYNE BLVD
SUITE # 1
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2275 BISCAYNE BLVD.
SUITE 1
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0694402 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUERRA, NORMA J
2275 BISCAYNE BLVD
SUITE # 1
MIAMI, FL 33137 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: GUERRA, NORMA J
Address: 2275 BISCAYNE BLVD SUITE # 1
City-St-Zip: MIAMI, FL 33137

Title: T
Name: GUERRA, LINETTE
Address: 100 S POINTE DR #810
City-St-Zip: MIAMI BEACH, FL 33139

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: GUERRA LINETTE

T

02/16/2011

Electronic Signature of Signing Officer or Director

Date