

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 01, 2009  
Secretary of State**

DOCUMENT# P98000030462

Entity Name: LA FINCA, INC.

**Current Principal Place of Business:**

11999 SW 248 STREET  
MIAMI, FL 33032

**New Principal Place of Business:**

**Current Mailing Address:**

11999 SW 248 STREET  
MIAMI, FL 33032

**New Mailing Address:**

FEI Number: 65-0844046      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARBALLO, MONICA  
11999 SW 248 STREET  
MIAMI, FL 33032 US

**Name and Address of New Registered Agent:**

MANUEL, DORTA DUQUE  
11999 SW 248 STREET  
MIAMI, FL 33032 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 DORTA DUQUE      12/01/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: MESTRE, SILVIA  
Address: 11999 SW 248 STREET  
City-St-Zip: MIAMI, FL 33032

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: DORTA DUQUE, MANUEL  
Address: 11999 SW 248 STREET  
City-St-Zip: MIAMI, FL 33032

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: MANUEL DORTA DUQUE      D      12/01/2009  
Electronic Signature of Signing Officer or Director      Date