

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024628

Entity Name: LA TERRAZA USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

328 CRANDON BLVD
SUITE 125
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

328 CRANDON BLVD
SUITE 125
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0904688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANZIONE, MASSIMO
328 CRANDON BLVD
SUITE 125
KEY BISCAYNE, FL 33131 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: PD
Name: STANZIONE, MASSIMO
Address: 328 CRANDON BLVD STE 125
City-St-Zip: MIAMI, FL 33149

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: MASSIMO STANZIONE

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date