

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# S29270

Entity Name: LA CORNIZA, INC.

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

260 CRANDON BLVD.  
SUITE 14  
KEY BISCAYNE, FL 33149

## **New Principal Place of Business:**

445 GRAND BAY DRIVE  
APT. 216  
KEY BISCAYNE, FL 33149

## **Current Mailing Address:**

260 CRANDON BLVD.  
SUITE 14  
KEY BISCAYNE, FL 33149

## **New Mailing Address:**

445 GRAND BAY DRIVE  
APT. 216  
KEY BISCAYNE, FL 33149

FEI Number: 65-0321402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SALA, A. ROSEMARY  
260 CRANDON BLVD.  
SUITE 14  
KEY BISCAYNE, FL 33149 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: A. ROSEMARY SALA

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: CAVELIER, ROBERTO  
Address: 445 GRAND BAY DRIVE, #216  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: CAVELIER, MANUEL  
Address: 445 GRAND BAY DRIVE, #216  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: CAVELIER, HERNANDO  
Address: 445 GRAND BAY DRIVE, #216  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: CAVELIER, CRISTINA  
Address: 445 GRAND BAY DRIVE, #216  
City-St-Zip: KEY BISCAYNE, 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: CRISTINA CAVELIER

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date