

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