

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107728

Entity Name: LA PICAZA COMPANY

Current Principal Place of Business:

16163 RUSTIC ROAD
WELLINGTON, FL 33470

Current Mailing Address:

16163 RUSTIC ROAD
WELLINGTON, FL 33470

FEI Number: 26-1146636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GHIRLANDA, JUAN J
Address 16163 RUSTIC ROAD
City-State-Zip: WELLINGTON FL 33470

Title VP
Name ERREA, NATACHA R
Address 16163 RUSTIC ROAD
City-State-Zip: WELLINGTON FL 33470

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: JUAN GHIRLANDA

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date