

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087145

FILED
Apr 13, 2011
Secretary of State

Entity Name: LA AMERICA SEAFOOD, INC

Current Principal Place of Business:

12434 NW 38TH AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

12434 NW 38TH AVE
OPA LOCKA, FL 33054 US

Current Mailing Address:

12434 NW 38 AVE
OPALOCKA, FL 33054

New Mailing Address:

12434 NW 38 AVE
OPALOCKA, FL 33054 US

FEI Number: 20-3026990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, LESLIE
12434 NW 38TH AVE
OPA LOCKA, FL 33054 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: P
Name: AMARO, RAMON
Address: 486 E ST
City-St-Zip: HIALEAH, FL 33013 US

Title: V
Name: AMARO, LESLIE
Address: 486 E ST
City-St-Zip: HIALEAH, FL 33013 US

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: LESLIE AMARO

VP

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date