2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000004598

Entity Name: LA POLILLA CORP

Current Principal Place of Business:

1842 WILTSHIRE VILLAGE DR WELLINGTON, FL 33414

Current Mailing Address:

1842 WILTSHIRE VILLAGE DR WELLINGTON, FL 33414

FEI Number: 81-1262757 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOP AGENT INC. 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

FILED Apr 17, 2019

Secretary of State

6577658929CC

Officer/Director Detail:

Title Title TREA

Name PIERES, PABLO Name BIGNOLI, MARCOS

Address 1842 WILTSHIRE VILLAGE DR 2100 GREENVIEW SHORES BLVD. Address

APT 508

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

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: MARCOS BIGNOLI

OFFICER

04/17/2019