2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734939

FILED Jan 25, 2012 Secretary of State

Entity Name: LAGUNA CLUB EAST CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

320 N.W. 107TH AVENUE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

LAGUNA CLUB C/O UPM P.O. BOX 440067 MIAMI, FL 33144 US

FEI Number: 59-1647141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

7655 NW 50 STREET MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: P/D

Name: ESCOBAR, ROBERTO Address: 7655 NW 50 STREET City-St-Zip: MIAMI, FL 33166

Title: VD

Name: AGUILAR, MAGDALENA Address: 7655 NW 50 STREET City-St-Zip: MIAMI, FL 33166

Title: S/D

 Name:
 JOYA, FREDY

 Address:
 7655 NW 50 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: TD

Name: TELLEZ, EMELINA Address: 7655 NW 50 STREET City-St-Zip: MIAMI, FL 33166

Title: DD

Name: CAROU, MIGUEL
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: [

 Name:
 ARACIL, EVELIO

 Address:
 7655 NW 50 STREET

 City-St-Zip:
 MIAMI, FL 33166

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERTO ESCOBAR MR 01/25/2012