

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021674

FILED
Apr 17, 2009
Secretary of State

Entity Name: LA SAZON, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
1400
MIAMI, FL 33131 US

New Principal Place of Business:

5201 BLUE LAGOON DR.
826
MIAMI, FL 33126 US

Current Mailing Address:

701 BRICKELL AVENUE
1400
MIAMI, FL 33131 US

New Mailing Address:

5201 BLUE LAGOON DR.
826
MIAMI, FL 33126 US

FEI Number: 20-8486640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R
701 BRICKELL AVENUE
1400
MIAMI, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VERA, JACQUES R
Address: C/O 701 BRICKELL AVENUE - SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

Title: DSVP () Delete
Name: VERA, RAFAEL I
Address: C/O 701 BRICKELL AVENUE - SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

Title: DT () Delete
Name: VERA, EDUARDO J
Address: C/O 701 BRICKELL AVENUE - SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: VERA, CAROLINA I
Address: C/O 701 BRICKELL AVENUE - SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: VERA, MARIA S
Address: C/O 701 BRICKELL AVENUE - SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: VERA, LOURDES
Address: C/O 701 BRICKELL AVENUE - SUITE 1400
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO J VERA

D/T

04/17/2009

Electronic Signature of Signing Officer or Director

Date