

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021674

FILED
Apr 19, 2011
Secretary of State

Entity Name: LA SAZON, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33126 US

New Mailing Address:

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
201 S. BISCAYNE BLVD.
800
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

OFFICERS AND DIRECTORS:

Title: DP
Name: VERA, JACQUES R
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: DSVP
Name: VERA, RAFAEL I
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: DT
Name: VERA, EDUARDO J
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: VERA, CAROLINA I
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: VERA, MARIA S
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: VERA, LOURDES
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 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: EDUARDO J VERA

DT

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date