

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035554

FILED
Apr 05, 2012
Secretary of State

Entity Name: LA TAMBORA BILLIARD, INC

Current Principal Place of Business:

16917 NW 57TH AVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

16917 NW 57TH AVE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 27-2448191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSCOSO, ALBERTO
16917 NW 57TH AVE
MIAMI, FL 33055 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: PST
Name: VALLE, SANDRA E
Address: 16917 NW 57TH AVE
City-St-Zip: MIAMI, FL 33055

Title: VD
Name: MOSCOSO, ALBERTO
Address: 16917 NW 57TH AVE
City-St-Zip: MIAMI, FL 33055

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: SANDRA VALLE

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04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date