

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049750

Entity Name: LA TOUR 1702 CORP.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

7458 SW 48 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

7750 SW 117 AV
301
MIAMI, FL 33183 US

Current Mailing Address:

7458 SW 48 STREET
MIAMI, FL 33155 US

New Mailing Address:

7750 SW 117 AV
MIAMI, FL 33183 US

FEI Number: 27-2848174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA ESQ.
1900 SW 3 AVENUE
MIAMI,, FL 33129 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: PSTD
Name: MIGUEL, NESTOR
Address: 4201 COLLINS AVENUE, UNIT 1702
City-St-Zip: MIAMI BEACH, FL 33140 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: NESTOR MIGUEL

PRES

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date