

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052745

FILED
Apr 30, 2011
Secretary of State

Entity Name: LAS CUATRO ESTACIONES INC.

Current Principal Place of Business:

4249 13TH STREET
ST. CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

4249 13TH STREET
ST. CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 27-2888541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, LEONARDO
4249 13TH STREET
ST. CLOUD, FL 34769 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: P
Name: CAMACHO, LEONARDO
Address: 2320 HEATHER AVE.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: CAMACHO, INDIRA
Address: 1909 MAST TERRACE
City-St-Zip: KISSIMMEE, FL 34741 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: LEONARDO CAMACHO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date