

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007174

FILED
Mar 28, 2012
Secretary of State

Entity Name: FUNERARIAS DE LAS AMERICAS INTERNACIONAL INC

Current Principal Place of Business:

151 NW 37TH AVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

700 BILTMORE WAY
SUITE 305
CORAL GABLES, FL 33134 US

New Mailing Address:

151 NW 37TH AVE
MIAMI, FL 33125 US

FEI Number: 80-0678224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J
100 ALMERIA AVENUE
STE 200
CORAL GABLES, FL 33134 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: FERNANDEZ, MARIA G
Address: 151 NW 37TH AVE
City-St-Zip: MIAMI, FL 33125 US

Title: SEC
Name: FERNANDEZ, MARIA G
Address: 151 NW 37TH AVE
City-St-Zip: MIAMI, FL 33125 US

Title: DIR
Name: FERNANDEZ, MARIA G
Address: 151 NW 37TH AVE
City-St-Zip: MIAMI, FL 33125 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: MARIA G FERNANDEZ

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date