

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037269

Entity Name: LA GAITANA US CORP.

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

2699 SOUTH BAYSHORE DR.
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2699 SOUTH BAYSHORE DR.
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0492734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEIER, CAMILO PD
2699 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BLEIER, CAMILO PD
Address: 2699 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: SD
Name: CAVELIER, ELENA
Address: CARRERA 7 NO. 14-28 OFICINA 10-05
City-St-Zip: BOGOTA, SA COLOMBIA SA

Title: TD
Name: SACRISTAN, ESLA DEL C
Address: CARRERA 7 NO. 14-28 OFICINA 10-05
City-St-Zip: BOGOTA, SA COLOMBIA SA

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: CAMILO BLEIER

PD

05/27/2010

Electronic Signature of Signing Officer or Director

Date