

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085246

Entity Name: LAQUINTA, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

2751 N. MIAMI AVE. SUITE 7
MIAMI, FL 331274439

New Principal Place of Business:

2751 N. MIAMI AVE.
SUITE 7
MIAMI, FL 33127

Current Mailing Address:

2751 N. MIAMI AVE. SUITE 7
MIAMI, FL 331274439

New Mailing Address:

2751 N. MIAMI AVE.
SUITE 7
MIAMI, FL 33127

FEI Number: 65-0537797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMM PROJECT INC.
C/O CRISTINA POCATERRA
2751 N MIAMI AVE STE 7
MIAMI, FL 331274439 US

Name and Address of New Registered Agent:

OMM PROJECT INC.
C/O CRISTINA POCATERRA
2751 N MIAMI AVE. SUITE 7
MIAMI, FL 33127 US

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

03/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MALDONADO, FERNANDO
Address: 8600 NW 53 TERRACE, SUITE 101
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: DEGWITZ, RICARDO I
Address: 8600 NW 53 TERRACE, SUITE 101
City-St-Zip: MIAMI, FL 33166

Title: STD
Name: MALDONADO, VERONICA
Address: 8 ISLA BAHIA TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: V. MALDONADO

Electronic Signature of Signing Officer or Director

STD

03/29/2012

Date