

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021674

Entity Name: LA SAZON, INC.

Current Principal Place of Business:

MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131

Current Mailing Address:

MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

FEI Number: 20-8486640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARPER, GEORGE R
MIAMI CENTER, 201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 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: GEORGE R. HARPER

04/26/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name VERA, JACQUES R
Address C/O 201 S. BISCAYNE BLVD. - SUITE
800
City-State-Zip: MIAMI FL 33131

Title DSVP
Name VERA, RAFAEL I
Address C/O 201 S. BISCAYNE BLVD. - SUITE
800
City-State-Zip: MIAMI FL 33131

Title DT
Name VERA, EDUARDO J
Address C/O 201 S. BISCAYNE BLVD. - SUITE
800
City-State-Zip: MIAMI FL 33131

Title D
Name VERA, CAROLINA I
Address C/O 201 S. BISCAYNE BLVD. - SUITE
800
City-State-Zip: MIAMI FL 33131

Title D
Name VERA, MARIA S
Address C/O 201 S. BISCAYNE BLVD. - SUITE
800
City-State-Zip: MIAMI FL 33131

Title D
Name VERA, LOURDES
Address C/O 201 S. BISCAYNE BLVD. - SUITE
800
City-State-Zip: MIAMI FL 33131

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: JACQUES R. VERA

PRESIDENT

04/26/2014

Electronic Signature of Signing Officer/Director Detail

Date