

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000021674

Entity Name: LA SAZON, INC.

**FILED**  
**Apr 25, 2015**  
**Secretary of State**  
**CC4330675487**

**Current Principal Place of Business:**

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

**Current Mailing Address:**

MIAMI CENTER - SUITE 800  
201 S. BISCAYNE BLVD.  
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 - SUITE 800  
201 S. BISCAYNE BLVD.  
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**

**04/25/2015**

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**

**04/25/2015**

Electronic Signature of Signing Officer/Director Detail

Date