

**2013 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

04/16/2013

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:** EDUARDO J. VERA

TREASURER

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date