

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000029169

Entity Name: LA SABANA INVESTMENTS, INC.

**FILED
Apr 22, 2015
Secretary of State
CC8550683497**

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ ARRIETA & DIAZ -SILVEIRA, LLP
1001 BRICKELL BAY DRIVE
SUITE 2110
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GARCIA MENDOZA, OSCAR
Address 1111 BRICKELL AVENUE, SUITE 1580
City-State-Zip: MIAMI FL 33131

Title D
Name NEVETT DE GARCIA, SUSANA
Address 1111 BRICKELL AVENUE, SUITE 1580
City-State-Zip: MIAMI FL 33131

Title D
Name GARCIA NEVETT, OSCAR
Address 1111 BRICKELL AVENUE, SUITE 1580
City-State-Zip: MIAMI FL 33131

Title D
Name GARCIA NEVET, SUSANA
Address 1111 BRICKELL AVENUE, SUITE 1580
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: OSCAR GARCIA MENDOZA

DIRECTOR

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date