

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085246

Entity Name: LAQUINTA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0537797

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

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

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

Title STD
Name MALDONADO, VERONICA
Address 8 ISLA BAHIA TERRACE
City-State-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: FERNANDO MALDONADO

PRESIDENT

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date