2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085246

Entity Name: LAQUINTA, INC.

FILED
Apr 30, 2013
Secretary of State
CC9695388032

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 Title VPD

Name MALDONADO, FERNANDO Name DEGWITZ, RICARDO I

Address 8600 NW 53 TERRACE, SUITE 101 Address 8600 NW 53 TERRACE, SUITE 101

City-State-Zip: MIAMI FL 33166 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: VERONICA MALDONADO

STD

04/30/2013