2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2012
Secretary of State

DOCUMENT# F48630

Entity Name: LA CARRETA NO. II, INC.

Current Principal Place of Business:

3663 SW 8TH STREET
THIRD FLOOR
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3663 SW 8TH STREET
THIRD FLOOR
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2136809 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALLS, FELIPE A
3663 S.W. 8TH STREET THIRD FLOOR
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

VALLS, FELIPE A JR
3663 S.W. 8TH STREET THIRD FLOOR
MIAMI, FL 33135 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: FELIPE A. VALLS, JR. 02/29/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALLS, FELIPE A JR
Address: 3663 S.W. 8TH STREET THIRD FLOOR
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: VALLS-EDWARDS, JEANNETTE
Address: 3663 S.W. 8TH STREET THIRD FLOOR
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: TORNES, JACQUELINE
Address: 3663 S.W. 8TH STREEET THIRD FLOOR
City-St-Zip: MIAMI, FL

Title: S
Name: VALLS, NICOLE
Address: 3663 SW 8TH ST - PENTHOUSE
City-St-Zip: MIAMI, FL 33135

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: FELIPE A. VALLS, JR. P 02/29/2012
Electronic Signature of Signing Officer or Director Date