

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62345

FILED
Apr 16, 2012
Secretary of State

Entity Name: LA GOMERA INVESTMENT CORPORATION

Current Principal Place of Business:

200 S.E. 1ST STREET
STE 601
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S.E. 1ST STREET
STE 601
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0737796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO-CASAL, ALI J DPST
200 S.E. 1ST STREET
STE 601
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORDERO-CASAL, ALI J PDST
200 S.E. 1ST STREET
STE 601
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: ALI CORDERO CASAL

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: CORDERO-CASAL, ALI J PDST
Address: 200 S.E. 1ST STREET, SUITE 601
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CORDERO, VALERIA
Address: 200 S.E. 1ST STREET, SUITE 601
City-St-Zip: MIAMI, FL 33131

Title: T
Name: CORDERO, VICTORIA
Address: 200 S.E. 1ST STREET, SUITE 601
City-St-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: ALI CORDERO CASAL

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date