

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95463

Entity Name: LAGUNITA HOLDINGS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1910 NW 97TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1910 NW 97TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2853469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVE, ARMANDO G
250 CATALONIA AVE STE 705
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RINCON, HOLLY S.
Address: 1910 NW 97 TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: SEC
Name: RINCON, ANA CRISTINA
Address: 1910 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: TREA
Name: RINCON, LUIS ANGEL
Address: 1910 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: OLIVARES, HOLLY ANA
Address: 1910 NW 97TH AVE
City-St-Zip: MIAMI, FL 33172

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: RINCON HOLLY S

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date