

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25996

FILED
Apr 26, 2012
Secretary of State

Entity Name: LASTAYO-PADILLA AND ASSOCIATES, INC.

Current Principal Place of Business:

375 NW 124TH AVENUE
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

375 NW 124TH AVENUE
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 65-0054781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, RAFAEL VSD
375 NW 124TH AVENUE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

LASTAYO, JORGE PTD
375 NW 124TH AVENUE
MIAMI, FL 33182 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: JORGE LASTAYO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LASTAYO, JORGE E PTD
Address: 375 NW 124TH AVENUE
City-St-Zip: MIAMI, FL 33182 US

Title: VSD
Name: PADILLA, RAFAEL VSD
Address: 375 NW 124TH AVENUE
City-St-Zip: MIAMI, FL 33182 US

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: JORGE LASTAYO

PTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date