

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004141

FILED
Mar 12, 2011
Secretary of State

Entity Name: LODGE JOAQUIN F. DEL CUETO, CORP.

Current Principal Place of Business:

600 W 29 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

7423 W 30 LN
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-8538732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, FRANCIS X
28 W FLAGLER ST ATE 400
MIAMI, FL 33130 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: D
Name: LAO, ASDRUBAL
Address: 400 W 29 PL #110
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: HERNANDEZ, WENDELL
Address: 7423 W 30 LN
City-St-Zip: HIALEAH, FL 33018

Title: D
Name: DE LAO, SALVADOR
Address: 6493 W 22 CT
City-St-Zip: HIALEAH, FL 33016

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ASDRUBAL LAO

D

03/12/2011

Electronic Signature of Signing Officer or Director

Date