

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069066

FILED
Apr 30, 2009
Secretary of State

Entity Name: LA LECHUZA CARACAS, INC.

Current Principal Place of Business:

12300 SOUTH SHORE BLVD
STE 200
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12300 SOUTH SHORE BLVD
STE 200
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1024486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJER, ALVARO L ESQ
2600 DOUGLAS RD
STE 1111
CORAL GABLES, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARGAS, VICTOR J
Address: 12300 SOUTH SHORE BLVD STE 200
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: FEAGAS M, JOSE L
Address: 12300 SOUTH SHORE BLVD STE 200
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: CISNEROS, EMMA
Address: 1230 SOUTH SHORE BLVD STE 200
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMMA CISNEROS

D

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date