

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069066

**FILED**  
**Apr 03, 2012**  
**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  
2222 PONCE DE LEON BOULEVARD  
PENTHOUSE SUITE  
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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CISNEROS, EMMA  
Address: 12300 SOUTH SHORE BLVD STE 200  
City-St-Zip: WELLINGTON, FL 33414

Title: D  
Name: RENDON, PEDRO  
Address: 1230 SOUTH SHORE BLVD STE 200  
City-St-Zip: WELLINGTON, FL 33414

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: EMMA CISNEROS

D

04/03/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date