

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077254

Entity Name: L'EXITOSO, INC.

FILED  
Apr 20, 2012  
Secretary of State

**Current Principal Place of Business:**

7000 ISLAND BLVD.  
UNIT 2408  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

7000 ISLAND BLVD.  
UNIT 2408  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 42-1701858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAMRA, MANY  
7000 ISLAND BLVD.  
UNIT 2408  
AVENTURA, FL 33160 US

**Name and Address of New Registered Agent:**

SERBER, DANIEL J ESQ  
2875 NE 191 STREET  
SUITE 801  
AVENTURA, FL 33180 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: DANIEL J. SERBER

04/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ATACH DE SAMRA, LINDA  
Address: 7000 ISLAND BLVD., UNIT 2408  
City-St-Zip: AVENTURA, FL 33160

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: LINDA ATACH DE SAMRA

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date