

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076256

Entity Name: LA PAMPA BEACH, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

C/O LEONARDO D. GRAVIER
201 ALHAMBRA CIRCLE, SUITE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O JOSE A. RODRIGUEZ, ESQ.
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1126884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A ESQ.
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: DPS
Name: GARFUNKEL, RAFAEL A
Address: 100 SE 2ND ST STE 2900
City-St-Zip: MIAMI, FL 33131

Title: VPT
Name: MORENO, MARIA ROBERTA
Address: 100 SE 2ND ST STE 2900
City-St-Zip: MIAMI, FL 33131

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: RAFAEL GARFUNKEL

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03/19/2012

Electronic Signature of Signing Officer or Director

Date