

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094853

Entity Name: LA ORO VERDE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1806 SW 22ND AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

11440 SW 5 TERRACE
MIAMI, FL 33174

New Mailing Address:

1876 SW 11 STREET
MIAMI, FL 33135

FEI Number: 65-1143606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, LUIS
11440 SW 5 TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PADRON, LUIS
1876 SW 11 STREET
MIAMI, FL 33135 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: LUIS PADRON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: PADRON, JOSEFINA
Address: 1876 SW 11 STREET
City-St-Zip: MIAMI, FL 33135

Title: T
Name: PADRON, JOSEFINA
Address: 1876 SW 11 STREET
City-St-Zip: MIAMI, FL 33135

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: JOSEFINA PADRON

DPVS

04/29/2011

Electronic Signature of Signing Officer or Director

Date