

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101188

Entity Name: LANZAS SOUTHEAST, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

739 CRANDON BLVD,
#PH 1
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

739 CRANDON BLVD,
#PH 1
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 82-0566003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AH&A SERVICES, LLC
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JORGE GUTIERREZ
801 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131 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: JORGE GUTIERREZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, PEDRO R
Address: 739 CRANDON BLVD, #PH 1
City-St-Zip: KEY BISCAVNE, FL 33149

Title: SD
Name: GARCIA DE LOPEZ, LOURDES JACOME
Address: 739 CRANDON BLVD, #PH 1
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP
Name: ZAMBRANO, INDIRA
Address: 739 CRANDON BLVD, #PH1
City-St-Zip: KEY BISCAVNE, FL 33149

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: PEDRO LOPEZ

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date