

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000081235

Entity Name: LAS CANAS, INC.

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7342 SW 48TH STREET  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

7342 SW 48TH STREET  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 13-4261699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SIXTO, FELIPE  
12890 SW 26TH STREET  
MIAMI, FL 33175 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: SIXTO, FELIPE  
Address: 12890 SW 26TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: D  
Name: SIXTO, EMILIO  
Address: 4000 SW 128TH AVENUE  
City-St-Zip: MIAMI, FL 33175

Title: PST  
Name: SIXTO, CARMEN  
Address: 2290 SW 6TH STREET  
City-St-Zip: MIAMI, FL 33135

Title: VP  
Name: SIXTO, ANDRES  
Address: 9630 SW 44TH STREET  
City-St-Zip: MIAMI, FL 33165

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: CARMEN SIXTO

PST

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date