

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053136

FILED
Sep 19, 2011
Secretary of State

Entity Name: LA PERRADA DEL GORDO, INC.

Current Principal Place of Business:

2650 SOUTH MILITARY TRAIL
SUITE 17
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2650 SOUTH MILITARY TRAIL
SUITE 17
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 14-1908768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MIGUEL A
2650 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: P
Name: MARTINEZ, MIGUEL A
Address: 2650 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: NOVOA, ELIZABETH
Address: 2650 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: MIGUEL A. MARTINEZ

P

09/19/2011

Electronic Signature of Signing Officer or Director

Date