

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110732

FILED
Apr 30, 2012
Secretary of State

Entity Name: LA LECHUZA INC.

Current Principal Place of Business:

3900 NW 10 ST.
DELRAY BEACH, FL 33445 19

New Principal Place of Business:

Current Mailing Address:

3900 NW 10 ST.
DELRAY BEACH, FL 33445 19

New Mailing Address:

FEI Number: 20-3378439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE L MR
3900 NW 10 ST.
DELRAY BEACH, FL 33445 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: MR
Name: SANCHEZ, JOSE L
Address: 3900 NW 10 ST.
City-St-Zip: DELRAY BEACH, FL 33445 19

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: JLS

_____ Electronic Signature of Signing Officer or Director

MR

04/30/2012

_____ Date