

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: LA REHOS INTERNATIONAL CORP.

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
UNIT 3423
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

199 OCEAN LANE DRIVE
314
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 03-0586622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, CARLOS J
199 OCEAN LANE DRIVE
UNIT 314
KEY BISCAYNE, FL 33149 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/P
Name: HERRERA-CRUZET, CARLOS
Address: 1200 BRICKELL BAY DRIVE, UNIT 3423
City-St-Zip: MIAMI, FL 33131

Title: D/S
Name: MONTERO-ARBAZUSA, MARIA DOLORES
Address: 1200 BRICKELL BAY DRIVE, UNIT 3423
City-St-Zip: MIAMI, FL 33131

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: CARLOS J SANTAMARIA

DIRE

03/08/2011

Electronic Signature of Signing Officer or Director

Date