

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021674

Entity Name: LA SAZON, INC.

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR.
826
MIAMI, FL 33126 US

New Principal Place of Business:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33126 US

Current Mailing Address:

5201 BLUE LAGOON DR.
826
MIAMI, FL 33126 US

New Mailing Address:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33126 US

FEI Number: 20-8486640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R
701 BRICKELL AVENUE
1400
MIAMI, FL FL US

Name and Address of New Registered Agent:

HARPER, GEORGE R
201 S. BISCAYNE BLVD.
800
MIAMI, FL FL 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:

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: VERA, JACQUES R
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: DSVP
Name: VERA, RAFAEL I
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: DT
Name: VERA, EDUARDO J
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: VERA, CAROLINA I
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: VERA, MARIA S
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: VERA, LOURDES
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 US

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: EDUARDO J. VERA

DT

04/17/2010

Electronic Signature of Signing Officer or Director

Date