

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000036419

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** LAS DUENAS PROPERTIES, INC.

**Current Principal Place of Business:**

13101 NW 182ND STREET  
HIALEAH, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

13101 NW 182ND STREET  
HIALEAH, FL 33018

**New Mailing Address:**

**FEI Number:** 51-0631287

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STIER, SHARI  
13338 SW 41ST STREET  
DAVIE, FL 33330 US

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

GOMEZ, JUAN C  
9674 NW 10TH AVE UNIT A166  
MIAMI, FL 33150 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:** JUAN C. GOMEZ

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GOMEZ, JUAN C  
**Address:** 9674 NW 10TH AVE UNIT A166  
**City-St-Zip:** MIAMI, FL 33150

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:** JUAN C. GOMEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date