

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070163

Entity Name: LA EDAD DORADA, CORP.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1501 SW 2 CT
HOMESTEAD, FL 33030

New Principal Place of Business:

1501 SW 2 CT
HOMESTEAD, FL 33030 US

Current Mailing Address:

117 NW 42 AVE
APT # 1612
MIAMI, FL 33126

New Mailing Address:

12720 SW 20 STREET
MIAMI, FL 33175 US

FEI Number: 26-0372334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MILLAN, DELORES I
12720 SW 20 STREET
MIAMI, FL 33175 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: DELORES I MILLAN

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICARDO, ENRIQUE
Address: 117 NW 42 AVE APT 1612
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MILLAN, DELORES I
Address: 12720 SW 20 STREET
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DELORES I MILLAN

PSD

02/24/2009

Electronic Signature of Signing Officer or Director

Date