

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000089344

FILED
Aug 22, 2012
Secretary of State

Entity Name: LA ESCALA DE MIAMI CORP.

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
UNIT #5-100
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL BAY DRIVE
UNIT #5-100
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-3464580 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTE, MARISEL
1520 N. 28TH AVE.
HOLLYWOOD, FL 33020 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: DIR
Name: DE JESUS, JULIO CESAR S
Address: 905 BRICKELL BAY DRIVE APT #928
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: DE JESUS, JULIO CESAR S
Address: 905 BRICKELL BAY DRIVE APT #928
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: SABALA, RAMON
Address: 905 BRICKELL BAY DRIVE APT #928
City-St-Zip: MIAMI, FL 33131 US

Title: SEC
Name: SABALA, EDUARDO
Address: 905 BRICKELL BAY DRIVE APT #928
City-St-Zip: MIAMI, FL 33131 US

Title: TREA
Name: MARTE, PEDRO
Address: 1520 N. 28TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: COLEGIAL, MARVIN
Address: 905 BRICKELL BAY DR. SUITE 2CL23
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: PEDRO MARTE

Electronic Signature of Signing Officer or Director

TREA

08/22/2012

Date