

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025073

Entity Name: LA LICUADORA II, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

47 NE 2ND AVENUE
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

47 NE 2ND AVE
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-0831264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ RETUERTO, LUCIA
5161 COLLINS AVE
APT 1508
MIAMI BEACH, FL 33140 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: P
Name: SAENZ RETUERTO, LUCIA
Address: 5161 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 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: LUCIA SAENZ

PRE

04/11/2012

Electronic Signature of Signing Officer or Director

Date