

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036909

Entity Name: LOS ANOS DORADOS INC

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

11461 SW 214 ST
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

11461 SW 214 ST
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 26-4725237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA R., RICARDO
11461 SW 214 ST
MIAMI, FL 33170 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA R., RICARDO SR
Address: 11461 SW 214 ST
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: BEUBALLET, ODALYS
Address: 11461 SW 214 ST
City-St-Zip: MIAMI, FL 33170

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: RICARDO ACOSTA

P

05/18/2010

Electronic Signature of Signing Officer or Director

Date