

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055357

Entity Name: LA CORONA DE ORO, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1471 SW 1 ST
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1850 NE 169 ST
201
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 27-0450195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, CLARIBEL
1850 NE 169 ST
201
NORTH MIAMI BEACH, FL 33162 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: PD
Name: CAMACHO, KAREN S
Address: 1850 NE 169 ST #201
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: VPD
Name: RUIZ, CLARIBEL
Address: 1850 NE 169 ST #201
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: TD
Name: WALTERS, BRENDA P
Address: 1850 NE 169 ST #201
City-St-Zip: N MIAMI BEACH, FL 33162 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: CLARIBEL RUIZ

VPD

03/29/2012

Electronic Signature of Signing Officer or Director

Date