

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073084

FILED
Apr 26, 2010
Secretary of State

Entity Name: LA FUENTE CORPORATION USA

Current Principal Place of Business:

3900 NW 79TH AVE
509
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 NW 79TH AVE
509
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0825373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, ERWIN J
3900 NW 79TH
SUITE 509
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GAONA, SANDRA E
Address: 3900 NW 79TH AVE , SUITE 509
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: VILLEGAS, ERWIN J
Address: 3900 NW 79TH , SUITE 509
City-St-Zip: MIAMI, FL 33166

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: ERWIN JOSE VILLEGAS

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date