

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079470

Entity Name: LA VEGA II, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

649 SAND CREEK CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

649 SAND CREEK CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 01-0934030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMORA DE PATINO, MARIA ELENA
649 SAND CREEK CIRCLE
WESTON, FL 33327 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: ZAMORA DE PATINO, MARIA ELENA
Address: 649 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VD
Name: ZAMORA DE FLORES, ESTELA J
Address: 649 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

Title: TD
Name: ZAMORA ESCOBAR, ALBERTO E
Address: 649 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

Title: SD
Name: ZAMORA ESCOBAR, JOSE RAFAEL
Address: 649 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

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: MARIELA ELENA ZAMORA DE PATINO

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04/23/2012

Electronic Signature of Signing Officer or Director

Date