

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082012

Entity Name: LA MEXICANA DESTIN, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1209 AIRPORT ROAD
6
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1209 AIRPORT ROAD
6
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-1042572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32541 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: TRISTE, ESMERALDA
Address: 1014 AIRPORT RD NO 112
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: MALDONADO, JORGE
Address: 1014 AIRPORT RD NO 112
City-St-Zip: DESTIN, FL 32541

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: ESMERALDA TRISTE MENDEZ

_____ Electronic Signature of Signing Officer or Director

OWNE

04/26/2012

_____ Date