

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: LAS TRES MARIAS 10350 CORP.

Current Principal Place of Business:

7660 SW 83 COURT
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-1709473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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: DP
Name: SARTHOU, JUAN CARLOS
Address: 9740 N.E. 207TH TERR.
City-St-Zip: AVENTURA, FL 33180 US

Title: DVP
Name: ALBINA GALNARES, GABRIELLA
Address: 9740 N.E. 207TH TERR.
City-St-Zip: AVENTURA, FL 33180 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: JUAN CARLOS SARTHOU

DP

04/03/2012

Electronic Signature of Signing Officer or Director

Date