

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000099541

Entity Name: LA FLECHA DE ORO INC

FILED
Jul 27, 2011
Secretary of State

Current Principal Place of Business:

7420 W 20TH AVE
APT 246
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7420 W 20TH AVE
APT 246
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 27-1453072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, FRANCISCO H
7420 W 20TH AVE
APT 246
HIALEAH, FL 33016 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: FRANCISCO H CRUZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, FRANCISCO H
Address: 7420 W 20TH AVE APT 246
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: CARO, CELSO A
Address: 195 W 25TH ST APT 16
City-St-Zip: HIALEAH, FL 33010 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: FRANCISCO H CRUZ

P

07/27/2011

Electronic Signature of Signing Officer or Director

Date