

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001826

Entity Name: LAS 3 AMERICAS INC

FILED
Aug 09, 2012
Secretary of State

Current Principal Place of Business:

1032 LAKE BISCAYNE WAY
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1032 LAKE BISCAYNE WAY
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-1646772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOLA, GRACIELA
1032 LAKE BISCAYNE WAY
ORLANDO, FL 32824 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: MAZZOLA, GRACIELA
Address: 1032 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: MAZZOLA, EDUARDO
Address: 1032 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

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: GRACIELA MAZZOLA

P

08/09/2012

Electronic Signature of Signing Officer or Director

Date