

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014190

Entity Name: LAS AGUILAS II, INC.

FILED  
Jan 12, 2012  
Secretary of State

## Current Principal Place of Business:

1960 STATE ROUTE 44  
SUITE 19  
NEW SMYRNA BEACH, FL 32169 US

## New Principal Place of Business:

## Current Mailing Address:

1960 STATE ROUTE 44  
SUITE 19  
NEW SMYRNA BEACH, FL 32169 US

## New Mailing Address:

FEI Number: 27-1972569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, ARMANDO  
1960 STATE ROUTE 44  
SUITE 19  
NEW SMYRNA BEACH, FL 32169 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: RAMOS, JOSE L  
Address: 15735 AMBAUM BLVD. SW  
City-St-Zip: BURIEN, WA 98166 US

Title: VPD  
Name: RAMOS, ARMANDO  
Address: 1960 STATE ROUTE 44, SUITE 19  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: SECD  
Name: RAMOS, VICTOR  
Address: 15735 AMBAUM BLVD. SW  
City-St-Zip: BURIEN, WA 98166 US

Title: TR/D  
Name: RAMOS, HECTOR  
Address: 15735 AMBAUM BLVD. SW  
City-St-Zip: BURIEN, WA 98166

Title: DTR  
Name: LOPEZ, PEDRO  
Address: 15735 AMBAUM BLVD. SW  
City-St-Zip: BURIEN, WA 98166

Title: DTR  
Name: PRECIADO, ANTENOGENES  
Address: 15735 AMBAUM BLVD. SW  
City-St-Zip: BURIEN, WA 98166

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: JOSE L. RAMOS

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date