

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031970

Entity Name: LA EDAD DE ORO CORP

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

10735 SW 6TH STREET
MIAMI, FL 33174

New Principal Place of Business:

2323 WEST 52 STREET
HIALEAH, FL 33016

Current Mailing Address:

10735 SW 6TH STREET
MIAMI, FL 33174

New Mailing Address:

2323 WEST 52 STREET
HIALEAH, FL 33016

FEI Number: 27-2360888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ PALACIOS, GILBERTO
10735 SW 6TH STREET
MIAMI
FL, FL 33174 US

Name and Address of New Registered Agent:

LOPEZ PALACIOS, GILBERTO
2323 WEST 52 STREET
HIALEAH
FL, FL 33016 US

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: GILBERTO LOPEZ PALACIOS

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ PALACIOS, GILBERTO SR
Address: 10735 SW 6TH STREET
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: CAPOTE, MAGALIS
Address: 10735 SW 6TH STREET
City-St-Zip: MIAMI, FL 33174

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: GILBERTO PALACIOS

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date