

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031970

Entity Name: LA EDAD DE ORO CORP

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

2323 WEST 52 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2323 WEST 52 STREET
HIALEAH, FL 33016

New Mailing Address:

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
2323 WEST 52 STREET
HIALEAH
FL, 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:

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 LOPEZ PALACIOS

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date