

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049256

Entity Name: LA ROSA DORADA INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

168 SE 1 ST
1002
MIAMI, FL 33131

New Principal Place of Business:

168 SE 1 ST
1006
MIAMI, FL 33131

Current Mailing Address:

168 SE 1 ST
1002
MIAMI, FL 33131

New Mailing Address:

168 SE 1 ST
1006
MIAMI, FL 33131

FEI Number: 27-2875639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, PEGGY
7280 NW 114 AVE
204
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SUAREZ, ANGELA
130 SOUTH SHORE DR
MIAMI BEACH, FL 33141 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: ANGELA SUAREZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: SUAREZ, ANGELA
Address: 130 SOUTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ANGELA SUAREZ

P,VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date