

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049750

Entity Name: LA TOUR 1702 CORP.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

8321 NW 12 STREET
DORAL, FL 33126 US

New Principal Place of Business:

7458 SW 48 STREET
MIAMI, FL 33155 US

Current Mailing Address:

8321 NW 12 STREET
DORAL, FL 33126 US

New Mailing Address:

7458 SW 48 STREET
MIAMI, FL 33155 US

FEI Number: 27-2848174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBIETA, RAFAEL ESQ.
8321 NW 12 STREET
DORAL, FL 33126 US

Name and Address of New Registered Agent:

POWELL-COSIO, SOFIA ESQ.
1900 SW 3 AVENUE
MIAMI, FL 33129 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: SOFIA POWELL-COSIO

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MIGUEL, NESTOR
Address: 4201 COLLINS AVENUE, UNIT 1702
City-St-Zip: MIAMI BEACH, FL 33140 US

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: NESTOR MIGUEL

PSTD

03/31/2011

Electronic Signature of Signing Officer or Director

Date