

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075830

Entity Name: FINCA DEL LAGO USA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18922 SW 94 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18922 SW 94 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-3471857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZAGUIRRE, ENRIQUE
18922 SW 94 AVE
MIAMI, FL 33157 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: IZAGUIRRE, ENRIQUE
Address: 18922 SW 94 AVE
City-St-Zip: MIAMI, FL 33157

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: ENRIQUE IZAGUIRRE

PD

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date