

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011712

Entity Name: LA TUNA DE WESTON INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4494 FOXTAIL LN
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4494 FOXTAIL LN
WESTON, FL 33331

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, CARLOS
4494 FOXTAIL LN
WESTON, FL 33331 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: PARDO, CARLOS
Address: 4494 FOXTAIL LN
City-St-Zip: WESTON, FL 33331

Title: VP
Name: CRUZ, RICARDO
Address: 1062 PINE BRANCH DR
City-St-Zip: WESTON, FL 33326

Title: VP
Name: LOPEZ, CLAUDIA
Address: 225 RIVERWALK CIR
City-St-Zip: SUNRISE, FL 33326

Title: VP
Name: CELIS, HUMBERTO
Address: 1497 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327

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: CARLOS A PARDO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date