

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036876

FILED
May 01, 2012
Secretary of State

Entity Name: RODRIGUEZ LANUZA , S.A , P.A

Current Principal Place of Business:

10 NW 42 AVE STE 230
MIAMI, FL 33126 US

New Principal Place of Business:

17911 NW 68 AVE
O 202
HIALEAH, FL 33015 US

Current Mailing Address:

10 NW 42 AVE STE 230
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 45-1565936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ERNESTO
17911 NW 68 AVE
O 202
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

DOMINGUEZ, ERNESTO
17911 NW 68 AVE
O 202
HIALEAH, FL 33015 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: ERNESTO DOMINGUEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINGUEZ, JUAN C
Address: 17911 SW 68 AVE O 202
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: RODRIGUEZ, ANNAY
Address: 17911 SW 68 AVE O 202
City-St-Zip: HIALEAH, FL 33015 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: JUAN DOMINGUEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date