

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049365

Entity Name: LA CLAVE TROPICAL, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

19421 SW 14 STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

19421 SW 14 STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JAIME
19421 SW 14 STREET
PEMBROKE PINES, FL 33029 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: PDT
Name: ALONSO, JAIME
Address: 19421 SW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VPD
Name: ALONSO, MARIA E
Address: 19421 SW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 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: JAIME ALONSO

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05/01/2012

Electronic Signature of Signing Officer or Director

Date