

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070535

FILED
Apr 23, 2012
Secretary of State

Entity Name: CLR CORPORACION LOS REJOS, INC

Current Principal Place of Business:

3328 THISTLEDONW LN
LAND O'LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

3328 THISTLEDONW LN
LAND O'LAKES, FL 34638

New Mailing Address:

FEI Number: 45-2928527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-VIANA, JUAN
3328 THISTLEDOWN LN
LAND O' LAKES, FL 34638 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: PD
Name: DIAZ-VIANA, JUAN
Address: 3328 THISTLEDOWN LN
City-St-Zip: LAND O' LAKES, FL 34638

Title: VPD
Name: DE DIAZ-VIANA, MARIA ISABEL
Address: 3328 THISTLEDOWN LN
City-St-Zip: LAND O' LAKES, FL 34638

Title: SD
Name: DIAZ-VIANA, SILVIA M
Address: 3328 THISTLEDOWN LN
City-St-Zip: LAND O' LAKES, FL 34638

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 DIAZ VIANA

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date