

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073419

Entity Name: LOS CHAVALOS USA, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2101 SW 148TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

11252 PINES BLVD.
PEMBROKE PINES, FL 33026

Current Mailing Address:

2101 SW 148TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 45-3008326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRERO, PASTOR B
2101 SW 148TH AVENUE
MIRAMAR, FL 33027 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: GUERRERO, PASTOR B
Address: 2101 SW 148TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: GUERRERO, ANA A
Address: 2101 SW 148TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: PASTOR GUERRERO

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date