

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050540

Entity Name: LA DORADA USA, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

177 GIRALDA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

177 GIRALDA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0482107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, FELIX
177 GIRALDA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DOMINGO, GANDARA
177 GIRALDA AVENUE
CORAL GABLES, FL 33134 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: DOMINGO GANDARA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABEZA, FELIX
Address: 177 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P () Delete
Name: CABEZA, FELIX
Address: 177 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GANDARA, DOMIGO
Address: 177 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: STD (X) Change () Addition
Name: KASSAPIAN, WARTUHI
Address: 177 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Change (X) Addition
Name: ALONSO, MANUEL
Address: 177 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARTUHI KASSAPIAN

STD

04/15/2009

Electronic Signature of Signing Officer or Director

Date