

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050540

Entity Name: LA DORADA USA, INC.

FILED
Apr 04, 2011
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:

DOMINGO, GANDARA
177 GIRALDA AVENUE
CORAL GABLES, FL 33134 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: GANDARA, DOMIGO
Address: 177 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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

Title: D
Name: ALONSO, MANUEL
Address: 177 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: DOMINGO GANDARA

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date