

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000055183

Entity Name: LA DORADA CORAL GABLES, INC.

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

177 GIRALDA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

177 GIRALDA AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0482476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARNALDO VELEZ, P.A.
35 ALMERIA 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: ARNALDO VELEZ

10/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: ALONSO, MANUEL
Address: 177 GIRALDA AVE
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: DOMINGO GANDARA

P

10/15/2008

Electronic Signature of Signing Officer or Director

Date