2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055183

Entity Name: LA DORADA CORAL GABLES, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

177 GIRALDA AVE

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

177 GIRALDA AVE

CORAL GABLES, FL 33134 US

FEI Number: 65-0482476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF MARTINEZ & ASSOCIATES PA 815 PONCE DE LEON BLVD., STE 212 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GANDARA, DOMINGO Address: 177 GIRALDA AVE

City-St-Zip: CORAL GABLES, FL 33134 US

Title: STD

Name: KASSAPIAN, WARTUHI Address: 177 GIRALDA AVE

City-St-Zip: CORAL GABLES, FL 33134

Title: D

Name: ALONSO, MANUEL Address: 177 GIRALDA AVE

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 P 04/30/2012