

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037269

Entity Name: LA GAITANA US CORP.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2699 SOUTH BAYSHORE DR.
MIAMI, FL 33133

New Principal Place of Business:

2699 SOUTH BAYSHORE DR.
MIAMI, FL 33133 US

Current Mailing Address:

2699 SOUTH BAYSHORE DR.
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0492734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEIER, CAMILO
2699 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BLEIER, CAMILO PD
2699 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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: CAMILO BLEIER

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLEIER, CAMILO
Address: 2699 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: CAVELIER, ELENA
Address: CALLE 75 NO. 23-09
City-St-Zip: BOGOTA, COLOMBIA,

Title: TD () Delete
Name: SACRISTAN, ESLA DEL C
Address: CALLE 75 NO. 23-09
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLEIER, CAMILO PD
Address: 2699 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: SD (X) Change () Addition
Name: CAVELIER, ELENA
Address: CARRERA 7 NO. 14-28 OFICINA 10-05
City-St-Zip: BOGOTA, SA COLOMBIA SA

Title: TD (X) Change () Addition
Name: SACRISTAN, ESLA DEL C
Address: CARRERA 7 NO. 14-28 OFICINA 10-05
City-St-Zip: BOGOTA, SA COLOMBIA SA

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: CAMILO BLEIER

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date