

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067232

Entity Name: LA FUENTE RESORTS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

7470 SW 8 ST
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7470 SW 8 ST
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0520943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL RAY, JULIO JR
7470 SW 8 ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DEL REY, JULIO JR
7470 SW 8 ST.
MIAMI, FL 33144 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: JULIO DEL REY JR.

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL REY, JULIO JR
Address: 177 VERA COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: VSTD () Delete
Name: DEL REY, JORGE
Address: 7830 SW 82ND COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO DEL REY JR

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date