

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000067232

Entity Name: LA FUENTE RESORTS, INC.

**FILED**  
**Jan 18, 2011**  
**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 REY, JULIO JR  
7470 SW 8 ST.  
MIAMI, FL 33144 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: DEL REY, JULIO JR  
Address: 177 VERA COURT  
City-St-Zip: CORAL GABLES, FL 33143

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

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: JULIO DEL REY JR.

PD

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date