

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067232

Entity Name: LA FUENTE RESORTS, INC.

FILED
Jan 09, 2012
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

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date