

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027142

Entity Name: LAS GEMELAS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1380 STATE RD 29 S.
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

1380 STATE RD 29 S.
LABELLE, FL 33935

New Mailing Address:

FEI Number: 65-0820255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMEZ, RODOLFO A TRESURY
131 ELM STREET
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

GAMEZ, RODOLFO A TRESURY
4040 OAK HAVEN DR
LABELLE, FL 33935 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: RODOLFO A GAMEZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: CASTRO, JOSE A
Address: 131 ELM STREET
City-St-Zip: LABELLE, FL 33935

Title: PD
Name: CASTRO, LETICIA
Address: 131 ELM STREET
City-St-Zip: LABELLE, FL 33935

Title: DT
Name: GAMEZ, RODOLFO A
Address: 4040 OAK HAVEN DRIVE
City-St-Zip: LABELLE, FL 33935

Title: DS
Name: GAMEZ, MARTHA
Address: 4040 OAK HAVEN DRIVE
City-St-Zip: LABELLE, FL 33935

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: RODOLFO A GAMEZ

DT

04/21/2011

Electronic Signature of Signing Officer or Director

Date