

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068728

Entity Name: LA RINCONADA OF MIAMI, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

881 OCEAN DRIVE
APARTMENT 25-D
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

128 W MASHTA DR
KEY BISCAYNE, FL 33149

New Mailing Address:

977 CRANDON BL
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT ESQ.
1401 PONCE DE LEON BLVD.
PH-1
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LOREDO, JOSE CARLOS
Address: 881 OCEAN DRIVE APT 25-D
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE CARLOS LOREDO

PSD

01/07/2010

Electronic Signature of Signing Officer or Director

Date