

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000106172

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** LA HORMIGA DE ORO #1 INC.

**Current Principal Place of Business:**

7902 PINES BLVD  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

125 SW 84TH AVE  
MIAMI, FL 33144

**New Mailing Address:**

**FEI Number:** 65-0899342

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GONZALEZ, FRANCIS  
125 SW 84TH AVE.  
MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

GUTIERREZ, HEYNER J  
125 SW 84TH AVE.  
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: HEYNER J. GUTIERREZ

01/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: GUTIERREZ, HEYNER J  
Address: 125 SW 84TH AVE.  
City-St-Zip: MIAMI, FL 33144

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: HEYNER J. GUTIERREZ

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01/13/2012

Electronic Signature of Signing Officer or Director

Date