

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000106172

Entity Name: LA HORMIGA DE ORO #1 INC.

FILED
Apr 24, 2012
Secretary of State

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:

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

OFF

04/24/2012

Electronic Signature of Signing Officer or Director

Date