

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068436

Entity Name: LAS VACAS GORDAS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4838 PINETREE DR
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4838 PINETREE DR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1132281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GERALD K
1691 MICHIGAN AVENUE, SUITE 320
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHWARTZ, GERALD K
1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAJER, LUIS
Address: 4838 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: STV
Name: GAJER, ROSIMERY
Address: 4838 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: LUIS GAJER

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date