

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099778

Entity Name: LA FORTUNA GARDENS, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

20325 NORTHEAST 15TH COURT
MIAMI, FL 33179

New Principal Place of Business:

850 IVES DAIRY ROAD
#106
MIAMI, FL 33179

Current Mailing Address:

20325 NORTHEAST 15TH COURT
MIAMI, FL 33179

New Mailing Address:

850 IVES DAIRY ROAD
#106
MIAMI, FL 33179

FEI Number: 65-0973297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCADIA EQUITY GROUP
20325 NE 15 COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ARCADIA EQUITY GROUP
850 IVES DAIRY ROAD
#106
MIAMI, FL 33179 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: LAURIS HUA

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUA, ANNA P
Address: 850 IVES DAIRY ROAD #106
City-St-Zip: MIAMI, FL 33179

Title: VD
Name: HUA, LAURIS
Address: 850 IVES DAIRY ROAD #106
City-St-Zip: MIAMI, FL 33179

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: LAURIS HUA

VD

01/19/2012

Electronic Signature of Signing Officer or Director

Date