

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92190

FILED
Mar 23, 2011
Secretary of State

Entity Name: LAS ESPUELAS CORPORATION

Current Principal Place of Business:

13796 40TH STREET SOUTH
WELLINGTON, FL 33414 US

New Principal Place of Business:

2387 WINDSOR WAY COURT
WELLINGTON, FL 33414 US

Current Mailing Address:

13796 40TH STREET SOUTH
WELLINGTON, FL 33414 US

New Mailing Address:

2387 WINDSOR WAY COURT
WELLINGTON, FL 33414 US

FEI Number: 65-0294235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIDA, CARLOS
13796 40TH STREET SOUTH
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GRACIDA, CARLOS
2387 WINDSOR WAY COURT
WELLINGTON, FL 33414 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GRACIDA, CARLOS
Address: 2387 WINDSOR WAY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: GRACIDA, CARLOS
Address: 2387 WINDSOR WAY COURT
City-St-Zip: WELLINGTON, FL 33414

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: CARLOS GRACIDA

PST

03/23/2011

Electronic Signature of Signing Officer or Director

Date