

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95463

Entity Name: LAGUNITA HOLDINGS, INC.

Current Principal Place of Business:

1910 NW 97TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

1910 NW 97TH AVENUE
MIAMI, FL 33172 US

FEI Number: 59-2853469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORARE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301 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

Date

Officer/Director Detail :

Title P
Name RINCON, HOLLY S.
Address 1910 NW 97 TH AVENUE
City-State-Zip: MIAMI FL 33172

Title SEC
Name RINCON ,ANA CRISTINA
Address 1910 NW 97TH AVE
City-State-Zip: MIAMI FL 33172

Title TREA
Name RINCON,LUIS ANGEL
Address 1910 NW 97TH AVE
City-State-Zip: MIAMI FL 33172

Title VP
Name OLIVARES ,HOLLY ANA
Address 1910 NW 97TH AVE
City-State-Zip: MIAMI, FL 33172

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: RINCON, HOLLY S

PRESIDENT

03/03/2016

Electronic Signature of Signing Officer/Director Detail

Date