

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069066

Entity Name: LA LECHUZA CARACAS, INC.

Current Principal Place of Business:

12300 SOUTH SHORE BLVD
STE 200
WELLINGTON, FL 33414

FILED
Apr 25, 2013
Secretary of State
CC0451441177

Current Mailing Address:

12300 SOUTH SHORE BLVD
STE 200
WELLINGTON, FL 33414

FEI Number: 65-1024486

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEJER, ALVARO LESQ
2222 PONCE DE LEON BOULEVARD
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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 D
Name CISNEROS, EMMA
Address 12300 SOUTH SHORE BLVD STE 200
City-State-Zip: WELLINGTON FL 33414

Title D
Name RENDON, PEDRO
Address 1230 SOUTH SHORE BLVD STE 200
City-State-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: EMMA CISNEROS

D

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date