

**2015 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

**Current Mailing Address:**

12300 SOUTH SHORE BLVD  
STE 200  
WELLINGTON, FL 33414

**FEI Number:** 65-1024486

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MEJER, ALVARO LESQ  
201 ALHAMBRA CR.  
SUITE 504  
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            LEPAGE, DIEGO  
Address        12300 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

**DIRECTOR**

**02/25/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date