

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082012

Entity Name: LA MEXICANA DESTIN, INC.

Current Principal Place of Business:

1209 AIRPORT ROAD
6
DESTIN, FL 32541

Current Mailing Address:

1209 AIRPORT ROAD
6
DESTIN, FL 32541

FEI Number: 27-1042572

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32541 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 TRISTE, ESMERALDA
Address 1014 AIRPORT RD NO 112
City-State-Zip: DESTIN FL 32541

Title VP
Name MALDONADO, JORGE
Address 1014 AIRPORT RD NO 112
City-State-Zip: DESTIN FL 32541

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: ESMERALDA TRISTE MENDEZ

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date