2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088677

Entity Name: LA COUNTRY STYLE INTERNATIONAL CORPORATION

FILED
Mar 06, 2015
Secretary of State
CC8649757148

Current Principal Place of Business:

444 BRICKELL AVENUE SUITE 51132 MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE SUITE 51132 MIAMI, FL 33131 US

FEI Number: 33-1222334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTON NORTH AMERICA INC. 444 BRICKELL AVENUE SUITE 705 MIAMI, FL 33131 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: MAX KARAGOZ 03/06/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VI

Name PHILIPP, ALFRED Name DREHER, LYDIA

Address 444 BRICKELL AVENUE SUITE 51132 Address 444 BRICKELL AVENUE SUITE 51132

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

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