

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101670

Entity Name: LAS PRINCESAS CORP.

Current Principal Place of Business:

2750 NE 185TH ST, SUITE 201
AVENTURA, FL 33180

Current Mailing Address:

2750 NE 185TH ST, SUITE 201
AVENTURA, FL 33180

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
2750 NE 185TH ST, SUITE 201
AVENTURA, FL 33180 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 REGISTERED AGENT
Name MONTELLO, LOUIS R
Address 2750 NE 185TH ST, SUITE 201
City-State-Zip: AVENTURA FL 33180

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: LOUIS R. MONTELLO

RA

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date