

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067232

Entity Name: LA FUENTE RESORTS, INC.

Current Principal Place of Business:

7470 SW 8 ST
MIAMI, FL 33144

Current Mailing Address:

7470 SW 8 ST
MIAMI, FL 33144 US

FEI Number: 65-0520943

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEL REY, JULIO JR
7470 SW 8 ST.
MIAMI, FL 33144 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 PD
Name DEL REY, JULIO JR
Address 177 VERA COURT
City-State-Zip: CORAL GABLES FL 33143

Title VSTD
Name DEL REY, JORGE
Address 7830 SW 82ND COURT
City-State-Zip: MIAMI FL

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: JULIO DEL REY JR

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date