

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004870

Entity Name: LACA PROPERTIES, INC.

Current Principal Place of Business:

CARR. 8838,KM. 6.5, URB.INDUSTRIAL EL CINCO
RIO PIEDRAS, PR 00927

FILED
Apr 04, 2016
Secretary of State
CC3787916851

Current Mailing Address:

PO BOX 193498
SAN JUAN, PR 00919 PR

FEI Number: 66-0681680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVEN M. LEE, P.A.
1200 SW 2NND AVENUE
MIAMI, FL 33130 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 C
Name VALDES, RUBEN
Address PO BOX BOX 19-3498
City-State-Zip: SAN JUAN PR 00919

Title D
Name LANG, CID E
Address XXX
City-State-Zip: POMERODE, BRAZIL

Title D
Name GUADALUPE, CARMEN
Address XXX
City-State-Zip: POMERODE, BRAZIL

Title P,T
Name VALDES, RUBEN
Address PO BOX 19-3498
City-State-Zip: SAN JUAN PR 00919

Title S
Name BURGOS, INES
Address PO BOX 19-3498
City-State-Zip: SAN JUAN PR 00919

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: RUBEN VALDES

PRESIDENT

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date