

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021311

Entity Name: MI-CASITA ENVIOS, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

8270 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8270 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-2096745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOLEDA, GRIZEL
6261 SW 195TH AVENUE
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: ARBOLEDA, GRIZEL
Address: 6261 SW 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VT
Name: ARBOLEDA, STEVEN
Address: 6261 SW 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

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: GRIZEL ARBOLEDA

PRES

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date