

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101062

FILED
Apr 27, 2012
Secretary of State

Entity Name: VANESSA TAPIA CO.

Current Principal Place of Business:

19101 MYSTIC PT DR
301
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19101 MYSTIC PT DR
301
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-4266454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & ASOCIATES LLP
5201 BLUE LAGOON DR
PENTHOUSE 987
MIAMI, FL 33126 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: P
Name: TAPIA, VANESSA
Address: 19101 MYSTIC PT DR #301
City-St-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: VANESSA TAPIA

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date