2012 FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:
1825 PONCE DE LEON BLVD
#139
CORAL GABLES, FL 33134

Current Mailing Address:
1825 PONCE DE LEON BLVD
#139
CORAL GABLES, FL 33134

FEI Number: 27-5004506
FEI Number Applied For ( )
FEI Number Not Applicable ( )
Certificate of Status Desired ( )

Name and Address of Current Registered Agent:
MEZA, JUAN A
1825 PONCE DE LEON BLVD
#139
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title:  P
Name:  MAGGIO, JULIANA
Address:  1825 PONCE DE LEON BLVD #139
City-St-Zip:  CORAL GABLES, FL 33134

Title:  VP
Name:  MEZA, JUAN
Address:  1825 PONCE DE LEON BLVD #139
City-St-Zip:  CORAL GABLES, FL 33134

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:  JULIANA MAGGIO

Electronic Signature of Signing Officer or Director

Date 04/22/2012

Secretary of State
FILED
Apr 22, 2012