

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052564

Entity Name: EL CUADRO DEL 8, INC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

10 SOUTH RIVER DRIVE
#1608
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

MORELLI LAW OFFICES PLLC
801 BRICKELL AVENUE STE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1221182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI LAW OFFICES PLLC
801 BRICKELL AVENUE
STE 900
MIAMI, FL 33131 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: DPST
Name: RUGELES GRACIA, JOSE LUIS
Address: 10 SOUTH RIVER DRIVE #1608
City-St-Zip: MIAMI, FL 33130

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: JOSE LUIS RUGELES GRACIA

DPST

01/19/2012

Electronic Signature of Signing Officer or Director

Date