

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587574

FILED
Jan 25, 2012
Secretary of State

Entity Name: SASTRERIA RAMON PUIG, INC.

Current Principal Place of Business:

5840 S.W. 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5840 S.W. 8TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-1874498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, RAMON
5840 S.W. 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PUIG, LOUIS
Address: 5840 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: STD
Name: PUIG, JUANA MARIA
Address: 5840 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: LOUIS PUIG

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date