

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004047

FILED
Apr 04, 2012
Secretary of State

Entity Name: MISTER SANZ INVESTMENTS, INC.

Current Principal Place of Business:

10395 NW 41 ST STREET STE 100
DORAL, FL 33178

New Principal Place of Business:

10395 NW 41 ST STREET
SUITE 100
DORAL, FL 33178

Current Mailing Address:

10395 NW 41 ST STREET STE 100
DORAL, FL 33178

New Mailing Address:

10395 NW 41 ST STREET
SUITE 100
DORAL, FL 33178

FEI Number: 45-3571610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN A FIGUEROA, PA.CPA
1428 BRICKELL AVE STE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JUAN A FIGUEROA, PA.CPA
1428 BRICKELL AVE
STE 206
MIAMI, FL 33131 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAZA, ARISTIDES
Address: 10395 NW 41 ST STREET STE 100
City-St-Zip: DORAL, FL 33178

Title: D
Name: TIRADO, ARISTIDES M
Address: 10395 NW 41 ST STREET STE 100
City-St-Zip: DORAL, FL 33178

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: ARISTIDES MAZA

D

04/04/2012

Electronic Signature of Signing Officer or Director

Date