2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102185

Entity Name: EDDY'S SASTRERIA, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5545 S.W. 8TH STREET 5545 S.W. 8TH STREET

#110 #110

MIAMI, FL 33144 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

5545 S.W. 8TH STREET 5545 S.W. 8TH STREET #110

#110

MIAMI, FL 33144 MIAMI, FL 33134

FEI Number: 65-1052059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANEGAS, EDDY VANEGAS, EDDY 5545 S.W. 8TH STREET 5545 S.W. 8TH STREET #110 #110 MIAMI, FL 33144 US MIAMI, 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: ELVIN GRULLON 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VANEGAS, EDDY Name: 5545 SW 8ST #110 Address: City-St-Zip: MIAMI, FL 33134

Title: VD

Name: GRULLON, ELVIN Address: 1065 SW 29 AVE MIAMI, FL 33135 City-St-Zip:

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: ELVIN GRULLON VD 04/29/2011