

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044729

Entity Name: FERNANDEZ, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1300 S.W. 122 AVE
121
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1300 S.W. 122 AVE
121
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-1099977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANA MARIA
1300 SW 122 AVE #121
MIAMI, FL 33184 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: P
Name: FERNANDEZ, ANA MARIA
Address: 1300 SW 122 AVE # 121
City-St-Zip: MIAMI, FL 33184

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: ANA MARIA FERNANDEZ

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date