

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070760

FILED
Apr 17, 2012
Secretary of State

Entity Name: MARTA DE LA PAZ AGENCY, INC.

Current Principal Place of Business:

3011 SW 107 AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3011 SW 107 AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 35-2173223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDACA TOLEDO, JENNY
3011 SW 107 AVE.
MIAMI, FL 33165 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: PD
Name: MONDACA TOLEDO, JENNY
Address: 3011 SW 107 AVE.
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: DE LA PAZ, MARTA R
Address: 3011 SW 107 AVE.
City-St-Zip: MIAMI, FL 33165

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: MARTA DE LA PAZ

SD

04/17/2012

Electronic Signature of Signing Officer or Director

Date