

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077876

Entity Name: CANTABRIAN, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

10092 MOSS ROSE WAY
ORLANDO, FL 32832 US

New Principal Place of Business:

Current Mailing Address:

10092 MOSS ROSE WAY
ORLANDO, FL 32832 US

New Mailing Address:

FEI Number: 33-1014486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRA, ALVARO E
10092 MOSS ROSE WAY
ORLANDO, FL 32832 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: D
Name: MIRA, ALVARO E
Address: 10092 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832 US

Title: D
Name: MIRA, DIEGO A
Address: 10092 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832 US

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: ALVARO E. MIRA

MR.

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date