

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092345

Entity Name: LOS ABUELITOS FELICES, INC.

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

15140 SW 183 TERR  
MIAMI, FL 33187

**New Principal Place of Business:**

**Current Mailing Address:**

15140 SW 183 TERR  
MIAMI, FL 33187

**New Mailing Address:**

FEI Number: 06-1661828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CONCEPCION, VERONICA  
15140 SW 183 TERR  
MIAMI, FL 33187 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: CONCEPCION, VERONICA  
Address: 15140 SW 183 TERR  
City-St-Zip: MIAMI, FL 33187

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: VERONICA CONCEPCION

P

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date