

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092550

Entity Name: UN NUEVO AMANECER CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13045 SW 68 ST #102
#102
MIAMI, FL 33183

New Principal Place of Business:

13045 SW 68 ST
#102
MIAMI, FL 33183

Current Mailing Address:

13045 SW 68 ST #102
MIAMI, FL 33183

New Mailing Address:

13045 SW 68 ST
102
MIAMI, FL 33183

FEI Number: 55-0793605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZUNA, JUAN
13045 SW 68 ST #102
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

OZUNA, JUAN
13045 SW 68 ST
102
MIAMI, FL 33183 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: JUAN OZUNA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OZUNA, JUAN
Address: 13045 SW 68 ST #102
City-St-Zip: MIAMI, FL 33183

Title: VSD
Name: DE OZUNA, IRMA SANCHEZ
Address: 13045 SW 68 ST #102
City-St-Zip: MIAMI, FL 33183

Title: D
Name: OZUNA, PABLO I
Address: 13045 SW 68TH ST #102
City-St-Zip: MIAMI, FL 33183

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: JUAN OZUNA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date