2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103149

Entity Name: MURANO-POPA CORPORATION

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 BRICKELL AVENUE 305 ALCAZAR AVENUE, SUITE 3
600 CORAL GABLES, FL 33134

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE 305 ALCAZAR AVENUE, SUITE 3 CORAL GABLES, FL 33134

MIAMI, FL 33131

FEI Number: 14-1840290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLANUEVA, CARLOS J ESQ
1000 BRICKELL AVENUE
305 ALCAZAR AVENUE, SUITE 3
600
CORAL GABLES, FL 33134 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: CARLOS J. VILLANUEVA 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: COJAB, EMILIO

Address: 305 ALCAZAR AVENUE, SUITE 3
City-St-Zip: CORAL GABLES, FL 33134

Title: DS

Name: BISTRE DE COJAB, MARGARITA Address: 305 ALCAZAR AVENUE, SUITE 3 City-St-Zip: CORAL GABLES, FL 33134

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: EMILIO COJAB DP 04/24/2012