2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049417

Entity Name: MIS ANGELITOS Y TU INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1122 NORTH MANDY DR 1122 NORMANDY DR MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** 1122 NORTH MANDY DR 1122 NORMANDY DR MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 FEI Number: 06-1693919 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: LAGUADO, EDGAR 1122 NORMANDY DR MIAMI BEACH, FL 33141 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: LAGUADO, EDGAR
Address: 1122 NORMANDY DR
City-St-Zip: MIAMI BEACH, FL 33141

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: EDGAR LAGUADO PD 01/13/2012