

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129752

FILED
Mar 16, 2012
Secretary of State

Entity Name: TIENDA EL QUETZAL, INC.

Current Principal Place of Business:

26901 OLD 41 RD STE 4-5
BONITA SPRINGS, FL 34135

New Principal Place of Business:

26901 OLD 41 RD STE 1,24-5
BONITA SPRINGS, FL 34135

Current Mailing Address:

10122 SUNSHINE DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 61-1464671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVADOR, ELIAS
26901 OLD 41
STE 4-5
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SALVADOR MARTIN, ELIAS
26901 OLD 41
STE 1,2,4-5
BONITA SPRINGS, FL 34135 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: ELIAS SALVADOR MARTIN

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALVADOR MARTIN, ELIAS
Address: 10122 SUNSHINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: V
Name: MARTIN TOMAS, MARTIN PEDRO
Address: 10122 SUNSHINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 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: ELIAS SALVADOR MARTIN

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date