

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000037587

Entity Name: BISTROLICIOUS, CORP.

FILED
Jul 15, 2012
Secretary of State

Current Principal Place of Business:

3655 NW 107 AVENUE
#102
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3655 NW 107 AVENUE
#102
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 72-1580073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, MARIA M
3655 NW 107 AVE
#102
DORAL, FL 33178 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: PST
Name: MARQUEZ, MARIA MERCEDES
Address: 3655 NW 107 AVE SUITE 102
City-St-Zip: DORAL, FL 33178

Title: VP
Name: TORRES, JUAN M
Address: 3655 NW 107TH AVE SUITE 102
City-St-Zip: DORAL, FL 33178

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: MARIA MERCEDES MARQUEZ

P

07/15/2012

Electronic Signature of Signing Officer or Director

Date