

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: MARIACHI DE MUJERES CORP

Current Principal Place of Business:

10321 SW 147TH COURT CIRCLE
UNIT 11
MIAMI, FL 33196

New Principal Place of Business:

10430 SW 145TH AVE
MIAMI, FL 33186

Current Mailing Address:

10321 SW 147TH COURT CIRCLE
UNIT 11
MIAMI, FL 33196

New Mailing Address:

10430 SW 145TH AVE
MIAMI, FL 33186

FEI Number: 20-1130958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORANZO, ILEANA
10321 SW 147TH COURT CIRCLE
UNIT 11
MIAMI, FLORIDA, FL 33196 US

Name and Address of New Registered Agent:

RUIZ, MARIA E
10430 SW 145TH AVE
MIAMI, FLORIDA, FL 33186 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: MARIA E RUIZ

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, MARIA E
Address: 10430 SW 145TH AVE
City-St-Zip: MIAMI, FL 33186

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 E RUIZ

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date