

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000072348

Entity Name: R NORIEGA INC

FILED
Sep 04, 2012
Secretary of State

Current Principal Place of Business:

1220 WEST 63RD STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1220 WEST 63RD STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-2855873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCOME TAX BY OSCAR
10912 SW 25 ST
MIAMI, FL 33165 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: P
Name: CASTILLO, ISABEL
Address: 1220 WEST 63RD STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: CASTILLO MORALES, JOSE L
Address: 1155 W 77TH ST
City-St-Zip: HIALEAH, FL 33014 US

Title: D
Name: NORIEGA, RAFAEL JR
Address: 6336 W 22 LN
City-St-Zip: HIALEAH, FL 33016 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: ISABEL CASTILLO

P

09/04/2012

Electronic Signature of Signing Officer or Director

Date