

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001501

Entity Name: MI LINDO ECUADOR, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

8726 NW 26TH STREET UNIT 18
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8726 NW 26TH STREET UNIT 18
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4111018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRINGTON G COOMBS & ASSOCIATES PA
169 E FLAGLER ST
1440A
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BARRINGTON G COOMBS & ASSOCIATES PA
169 E FLAGLER ST
1440A
MIAMI, FL 33131 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: BARRINGTON G COOMBS

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, GILBERTO
Address: 8726 NW 26TH STREET UNIT 18
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: CASTRO, OCTAVIO G
Address: 8726 NW 26TH STREET UNIT 18
City-St-Zip: MIAMI, FL 33172

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: GILBERTO CASTRO

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date