2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015643

Entity Name: HUAPANGO Y TANGO, CORP.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21011 JOHNSON ST. #110 9300 NW 25TH ST PEMBROKE PINES, FL 33029

210

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9300 NW 25TH ST 9300 NW 25TH ST 210 DORAL, FL 33172 MIAMI, FL 33172

FEI Number: 20-4322084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONROY & CO, PA. 9300 NW 25TH ST DORAL, FL 33172 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST

Name: VIDAL, LUIS A

21011 JOHNSON ST. #110 Address: City-St-Zip: PEMBROKE PINES, FL 33029

Title:

CATILLA, MIRIAM Name: 21011 JOHNSON ST. #110 Address: PEMBROKE PINES, FL 33029 City-St-Zip:

Title: VPST

MONROY, ANDRES F Name: 9300 NW 25TH ST SUITE 210 Address:

City-St-Zip: DORAL, 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: LUIS VIDAL **PST** 01/26/2012