

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072183

FILED
Jan 31, 2012
Secretary of State

Entity Name: LA BODEGUITA CRIOLLA, CORP.

Current Principal Place of Business:

12425 COLLIER BLVD.
108
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

12425 COLLIER BLVD.
108
NAPLES, FL 34116

New Mailing Address:

FEI Number: 90-0290617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, YOLAINE
690 22ND AVE. N.E.
NAPLES, FL 34120 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: SOSA, YOLAINE
Address: 690 22ND AVE. N.E.
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: SOSA, YOVANY
Address: 690 22ND AVE. N.E.
City-St-Zip: NAPLES, FL 34120

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: YOLAINE SOSA

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date