

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120559

Entity Name: MI DULCE OCASO, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3910 N.W. 165 STREET
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

3910 N.W. 165 STREET
MIAMI GARDENS, FL 33054

New Mailing Address:

FEI Number: 20-5567976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERDEAL, PEDRO
13123 NW 22 AVE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

BERDEAL, PEDRO
505 NW 177 ST APT 236
MIAMI, FL 33169 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: PEDRO BERDEAL

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAENZ, YURI
Address: 3910 N.W. 165 STREET
City-St-Zip: MIAMI, FL 33054

Title: V
Name: SANCHEZ, ROLANDO
Address: 3910 N.W. 165 STREET
City-St-Zip: MIAMI, FL 33054

Title: T
Name: GODINEZ, DINA
Address: 1910 W 56 ST, # 3319
City-St-Zip: HIALEAH, FL 33012 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: YURI SAENZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date