

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120649

Entity Name: RUMBA CHACHA INC.

FILED  
Feb 13, 2012  
Secretary of State

## Current Principal Place of Business:

2268 NW 7 ST  
18  
MIAMI, FL 33125

## New Principal Place of Business:

1778 NORTH SHORE DR  
601  
MIAMI, FL 33132

## Current Mailing Address:

2268 NW 7 ST  
18  
MIAMI, FL 33125

## New Mailing Address:

1778 NORTH SHORE DR  
601  
MIAMI, FL 33132

FEI Number: 20-5609300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, CARLOS I  
2268 NW 7 ST  
18  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

ALVAREZ, CARLOS I  
1778 NORTH SHORE DR  
601  
MIAMI, FL 33132 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: CARLOS ALVAREZ

02/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,D  
Name: ALVAREZ, CARLOS I  
Address: 1778 NORTH SHORE DR APT 601  
City-St-Zip: MIAMI, FL 33132

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: CARLOS ALVAREZ

P,D

02/13/2012

Electronic Signature of Signing Officer or Director

Date