

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125043

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIAMI ROLLS & BENTLEY CLASSICS SUPPLIES, INC.

Current Principal Place of Business:

600 NW 5 ST
MIAMI, FL 33128

New Principal Place of Business:

2770 NW 79 STREET
MIAMI, FL 33147

Current Mailing Address:

600 NW 5 ST
MIAMI, FL 33128

New Mailing Address:

2770 NW 79 STREET
MIAMI, FL 33147

FEI Number: 20-5638872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, JUAN ALBERTO
600 NW 5 ST
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

ROCA, JUAN ALBERTO
2770 NW 79 STREET
MIAMI, FL 33147 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROCA, JUAN ALBERTO
Address: 2770 NW 79 ST
City-St-Zip: MIAMI, FL 33147 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: J A ROCA

Electronic Signature of Signing Officer or Director

OW

04/30/2012

Date