

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048838

FILED
Jan 20, 2010
Secretary of State

Entity Name: MISS TRINY PRODUCTOS CENTRO AMERICANOS, INC.

Current Principal Place of Business:

6122 NE 5TH AVE
MIAMI, FL 33137

New Principal Place of Business:

737 NW 29 ST
MIAMI, FL 33127

Current Mailing Address:

6122 NE 5TH AVE
MIAMI, FL 33137

New Mailing Address:

737 NW 29 ST
MIAMI, FL 33127

FEI Number: 56-2667793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUIFARRO, MARIA T
6122 NE 5TH AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LANZA, ANTONIO
737 NW 29 ST
MIAMI, FL 33127 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: ANTONIO LANZA

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: LANZA, ANTONIO
Address: 737 NW 29 ST
City-St-Zip: MIAMI, FL 33127

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: ANTONIO LANZA

P/D

01/20/2010

Electronic Signature of Signing Officer or Director

Date