

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006476

Entity Name: PENSAMIENTOS CORP

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1640 NW 17 AVE
MIAMI, FL 33125

New Principal Place of Business:

2060 N.W. 22 AVE
#10
MIAMI, FL 33142

Current Mailing Address:

1791 S.W. 16TH TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 22-3974641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, EMILIA
1640 NW 17 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MELENDEZ, EMILIA
2060 N.W.22 AVE
#10
MIAMI, FL 33142 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

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELENDEZ, EMILIA
Address: 1791 S.W. 16TH TERRACE
City-St-Zip: MIAMI, FL 33145 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: EMILIA MELENDEZ

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date