

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053360

Entity Name: DULCE QUINCEANERA CO.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1108 W. EUCLID AVE.
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

126 LEON AVE.
DELAND, FL 32720 US

New Mailing Address:

1251 N KEPLER RD
DELAND, FL 32724 US

FEI Number: 26-2787474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HWAN, ESMERALDA
126 LEON AVE.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

HWAN, ESMERALDA
1251 N KEPLER RD
DELAND, FL 32724 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HWAN, ESMERALDA
Address: 1251 N KEPLER RD
City-St-Zip: DELAND, FL 32724 US

Title: VP
Name: ARAUZ, SOFIA
Address: 1271 18TH ST.
City-St-Zip: ORANGE CITY, FL 32763 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: ESMERALDA HWAN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date