

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080538

Entity Name: MR. STICH, CORP

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

8873 B FONTAINEBLEAU BLVD #201
8873 B FONTAINEBLEAU BLVD #201
MIAMI, FL 33172 UN

New Principal Place of Business:

9476 NW 13 STREET
BAY 77
DORAL, FL 33172 UN

Current Mailing Address:

8873 B FONTAINEBLEAU BLVD #201
8873 B FONTAINEBLEAU BLVD #201
MIAMI, FL 33172 UN

New Mailing Address:

FEI Number: 26-1120244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUNITERO, ARTURO M
8873 B FONTAINEBLEAU BLVD #201
8873 B FONTAINEBLEAU BLVD #201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUINTERO, ARTURO M
Address: 8873 B FONTAINEBLEAU BLVD #201
City-St-Zip: MIAMI, FL 33172 UN

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: ARTURO QUINTERO

MR

03/21/2012

Electronic Signature of Signing Officer or Director

_____ Date