

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097042

Entity Name: MARIA & ARACELIS, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

1425 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1425 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-3626366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL TAX SERVICE
600 N THACKER AVE
SUITE D29
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARIA I SONE
1425 N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741 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: MARIA I SONE

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SONE, MARIA I
Address: 503 LAKEVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: VP
Name: TAPIA, ARACELIS
Address: 503 LAKEVIEW DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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: MARIA I SONE

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date