

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100809

Entity Name: MISS QUINCEANERAS, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

1297 W 49 STREET
HIALEAH, FL 33012

New Principal Place of Business:

9807 NW 80 AVENUE
SUITE 11 V
HIALEAH GARDENS, FL 33016

Current Mailing Address:

1297 W 49 STREET
HIALEAH, FL 33012

New Mailing Address:

9807 NW 80 AVENUE
SUITE 11 V
HIALEAH GARDENS, FL 33016

FEI Number: 27-0273812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, RAUL
1297 W 49 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

USET, JOSE
9807 NW 80 AVENUE
SUITE 11 V
HIALEAH GARDENS, FL 33016 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: JOSE USET

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: USET, JOSE
Address: 9807 NW 80 AVENUE, SUITE 11 V
City-St-Zip: HIALEAH GARDENS, FL 33016 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: JOSE USET

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date