2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021244

Entity Name: "LA CASA DE LAS ARGOLLAS JOYERIA INC 2"

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27-1 NW 27TH STREET MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

6145 SW 8TH STREET
MIAMI, FL 33144

14612 SW 8TH STREET
MIAMI, FL 33184

FEI Number: 26-4399333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, YOEL
6145 SW 8TH STREET
MIAMI, FL 33144 US
PEREZ, YOEL
14612 SW 8TH STREET
MIAMI, FL 33184 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: YOEL PEREZ 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEREZ, YOEL

Address: 14612 SW 8TH STREET City-St-Zip: MIAMI, FL 33184

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: YOEL PEREZ PD 04/28/2012