

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029601

Entity Name: EL AGAVE AZUL, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

13040 WEST STATE ROAD 84
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13040 WEST STATE ROAD 84
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 26-4578434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARCON, IVAN
1180 GOLDEN CANE DRIVE
WESTON, FL 33327 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: P
Name: ALARCON, IVAN
Address: 1180 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: MARCANO, NATHALIE G
Address: 1180 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

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: IVAN ALARCON

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date