2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052028

Entity Name: PRODUCTOS ARTESANALES EL TEIDE, INC.

FILED Apr 18, 2011 Secretary of State

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

8306 MILLS DRIVE #373 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8306 MILLS DRIVE #373 MIAMI, FL 33183

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BAEZ, CARMEN LUZ Address: 8306 MILLS DRIVE, #373 City-St-Zip: MIAMI, FL 33183

Title: 9

 Name:
 BAEZ, CARLOS M

 Address:
 8306 MILLS DRIVE #373

 City-St-Zip:
 MIAMI, FL 33183

Title: T

 Name:
 BAEZ, CARLOS M

 Address:
 8306 MILLS DRIVE, #373

 City-St-Zip:
 MIAMI, FL 33183

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: CARLOS M BAEZ SECR 04/18/2011