

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064818

FILED
Feb 21, 2012
Secretary of State

Entity Name: ERNESTO ENTERPRISES, INC.

Current Principal Place of Business:

5044 SW 145 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

5044 SW 145 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-0649651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, ERNESTO E
5044 SW 145 AVE
MIAMI, FL 33175 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: PD
Name: MESA, ERNESTO E
Address: 5044 SW 145 AVE
City-St-Zip: MIAMI, FL 33175

Title: V
Name: RODRIGUEZ, DAYMI
Address: 5044 SW 145 AVE
City-St-Zip: MIAMI, FL 33175

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: ERNESTO E. MESA

PD

02/21/2012

Electronic Signature of Signing Officer or Director

_____ Date