

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002094

Entity Name: CAPRICHOS DE ESPANA, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2831 SW 101ST COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2831 SW 101ST COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-1642035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, THERESA
2353 SW 138TH AVENUE
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: DURAN, IRIS
Address: 2831 SW 101ST COURT
City-St-Zip: MIAMI, FL 33165

Title: VPD
Name: GARCIA, MARIA D
Address: 4448 SW 14TH STREET
City-St-Zip: MIAMI, FL 33134

Title: STD
Name: DIAZ, THERESA
Address: 2353 SW 138TH AVENUE
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: MARIA GARCIA

VPD

04/17/2012

Electronic Signature of Signing Officer or Director

Date