## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000018408

Entity Name: TUS PAQUETES.COM CORP

FILED Mar 21, 2012 Secretary of State

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

3738 SW 153 CT 7244 NW 34 ST MIAMI, FL 33165 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3738 SW 153 CT 3738 SW 153 CT MIAMI, FL 33165 MIAMI, FL 33185

FEI Number: 27-2025310 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:

RAMIREZ, ANDRES

3738 SW 153 CT

MIAMI, FL 33165 US

RAMIREZ, ANDRES

3738 SW 153 CT

MIAMI, FL 33185 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: 03/21/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: RAMIREZ, ANDRES Address: 3738 SW 153 CT City-St-Zip: MIAMI, FL 33185

Title: VP

 Name:
 GARCIA, MARIA JOSE

 Address:
 3738 SW 153 CT

 City-St-Zip:
 MIAMI, FL 33185

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 JOSE GARCIA SANCHEZ

VΡ

03/21/2012