

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024953

Entity Name: MI FIESTA INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

20203 KEENE RD
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

5106 SQUANTO LN.
WIMAUMA, FL 33598 US

New Mailing Address:

FEI Number: 27-2176310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBARRA, MARILU
14528 BRAGG ST
DOVER, FL 33527 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: IBARRA, MARILU
Address: 14528 BRAGG ST
City-St-Zip: DOVER, FL 33527 US

Title: VP
Name: RODRIGUEZ, ROSA I
Address: 20203 KEENE RD
City-St-Zip: WIMAUMA, FL 33598 US

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: ROSA ISELA RODRIGUEZ

VP

02/29/2012

Electronic Signature of Signing Officer or Director

Date