

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029750

Entity Name: GANO EXITOS CORP

FILED
Jul 26, 2011
Secretary of State

Current Principal Place of Business:

19353 SW 115 AVE
MIAMI, FL 33157

New Principal Place of Business:

10240 SW 215 ST
MIAMI, FL 33189

Current Mailing Address:

19353 SW 115 AVE
MIAMI, FL 33157

New Mailing Address:

10240 SW 215 ST
MIAMI, FL 33189

FEI Number: 27-2278632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PANTER
19353 SW 115 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DIAZ, PANTER
10240 SW 215 ST
MIAMI, FL 33189 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:

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLASENCIA, PEDRO M
Address: 10240 SW 215 ST
City-St-Zip: MIAMI, FL 33189

Title: VP
Name: MORALES, YANM
Address: 10240 SW 215 ST
City-St-Zip: MIAMI, FL 33189

Title: CEOS
Name: DIAZ, PANTER
Address: 10240 SW 215 ST
City-St-Zip: MIAMI, FL 33189

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: PEDRO M PLASENCIA

P

07/26/2011

Electronic Signature of Signing Officer or Director

Date