2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033872

Entity Name: FIGUEREDO ENTERPRISES INC.

FILED Jan 05, 2011 Secretary of State

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

13190 SW 134TH STREET 10400 SW 146TH AVE 104 MIAMI, FL 33186 US

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13190 SW 134TH STREET 10400 SW 146TH AVE 1040 MIAMI, FL 33186 US

MIAMI, FL 33186

FEI Number: 27-2394530 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:

FIGUEREDO, ALEJANDRO
10400 SW 146 AVE
MIAMI, FL 33186 US

FIGUEREDO, ALEJANDRO
10400 SW 146TH AVE
MIAMI, FL 33186 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: ALEJANDRO FIGUEREDO 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FIGUEREDO, ALEJANDRO Address: 10400 SW 146TH AVE City-St-Zip: MIAMI, FL 33186 US

Title: VP

Name: CAMARGO, CLAUDIA Address: 10400 SW 146TH AVE City-St-Zip: MIAMI, FL 33186 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: ALEJANDRO FIGUEREDO PD 01/05/2011