

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065579

FILED
Apr 13, 2011
Secretary of State

Entity Name: MIS PEQUENOS CAPULLITOS INC

Current Principal Place of Business:

267 SW 12 ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

267 SW 12 ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-3214972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 S.E 2ND AVE
SUITE 1110
MIAMI, FL 33131 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: DE ARANGO, LILIAN Z
Address: 267 SW 12 ST
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: ARANGO, LUISA F
Address: 267 SW 12 ST
City-St-Zip: MIAMI, FL 33130

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: LILIAN DE ARANGO

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date