2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065579

Entity Name: MIS PEQUENOS CAPULLITOS INC

FILED Apr 26, 2012 Secretary of State

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

267 SW 12 ST 2111 SW 7ST MIAMI, FL 33130 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

267 SW 12 ST 2111 SW 7ST MIAMI, FL 33130 MIAMI, FL 33135

FEI Number: 27-3214972 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:

R & P ACCOUNTING & TAXES INC 150 S.E 2ND AVE SUITE 1110 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DE ARANGO, LILIAN Z

 Address:
 2111 SW 7ST

 City-St-Zip:
 MIAMI, FL 33135

Title: VPD

Name: ARANGO, LUISA F Address: 2111 SW 7ST City-St-Zip: MIAMI, FL 33135

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 Z DE ARANGO PD 04/26/2012