

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070838

FILED
Mar 27, 2012
Secretary of State

Entity Name: DAISY'S CLEARWATERS SHOP, INC.

Current Principal Place of Business:

70 NW 72 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

70 NW 72 AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3354856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NACHA M
165 NORTHWEST DRIVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUERRERO, DAISY
70 NW 72ND AVE
MIAMI, FL 33126 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: DAISY GUERRERO

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, DAISY
Address: 70 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: ALMAGUER, RICAR
Address: 70 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: T
Name: GUERRERO, DAISY
Address: 70 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: S
Name: GUERRERO, DAISY
Address: 70 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33126

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: DAISY GUERRERO

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date