

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077509

FILED
Feb 13, 2012
Secretary of State

Entity Name: TAPICERIA LOS GONZALEZ, INC.

Current Principal Place of Business:

4265 NW 4 STREET
MIAMI, FL 33126

New Principal Place of Business:

4265 NW 4TH STREET
MIAMI, FL 33126

Current Mailing Address:

4265 NW 4 STREET
MIAMI, FL 33126

New Mailing Address:

4265 NW 4TH STREET
MIAMI, FL 33126

FEI Number: 27-3545943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ GARCIA, IVAN
4265 NW 4 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ GARCIA, IVAN
4265 NW 4TH STREET
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: IVAN GONZALEZ GARCIA

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ GARCIA, IVAN
Address: 4265 NW 4TH STREET
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: IVAN GONZALEZ GARCIA

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date