

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088983

FILED
Apr 30, 2012
Secretary of State

Entity Name: CIEGO MONTERO SPRING WATER , CORP.

Current Principal Place of Business:

18387 NW 75 PASSAGE
HIALEAH, FL 33015 US

New Principal Place of Business:

7471 NW 174 TERR
HIALEAH, FL 33015 US

Current Mailing Address:

18387 NW 75 PASSAGE
HIALEAH, FL 33015 US

New Mailing Address:

PO BOX 170513
HIALEAH, FL 33017 US

FEI Number: 27-3841084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LUSAYMA
18387 NW 75 PASSAGE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

SANCHEZ, LUSAYMA
7471 NW 174 TERR
HIALEAH, FL 33015 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: LUSAYMA SANCHEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, LUSAYMA
Address: 7471 NW 174 TERR
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: POLLEDO, SANTIAGO
Address: 7471 NW 174 TERR
City-St-Zip: HIALEAH, FL 33015 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: LUSAYMA SANCHEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date