2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090070

Entity Name: BODEGON DON PANCHO, INC.

FILED Aug 31, 2012 Secretary of State

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

8399 NW 66 STREET 6613 NW 84TH AVE. 7 MIAMI, FL 33166 U:

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8399 NW 66 STREET 6613 NW 84TH AVE. 7 MIAMI, FL 33166 US

MIAMI, FL 33166 US

FEI Number: 27-3917712 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:

RAPPORT, STEPHEN R
THE SOUTH TOWER BUILDING
8300 NW 53RD STREET
806 DOUGLAS ROAD STE 625
CORAL GABLES, FL 33134 US
WXC CORPORATION
8300 NW 53RD STREET
SUITE 350
MIAMI, FL 33166 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: ADRIANA MORENO 08/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: MICALE, ARMANDO Address: 6613 NW 84TH AVE. City-St-Zip: MIAMI, FL 33166 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: ARMANDO MICALE PDT 08/31/2012