

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095831

FILED
Apr 26, 2012
Secretary of State

Entity Name: LOS COMPADRES HELPER CORP

Current Principal Place of Business:

712 EAST MYERS BLVD
MASCOTTE, FL 34759 US

New Principal Place of Business:

712 EAST MYERS BLVD
MASCOTTE, FL 34753 US

Current Mailing Address:

712 EAST MYERS BLVD
MASCOTTE, FL 34759 US

New Mailing Address:

712 EAST MYERS BLVD
MASCOTTE, FL 34753 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ, MONICA
712 EAST MYERS BLVD
MASCOTTEE, FL 34759 US

Name and Address of New Registered Agent:

GAMEZ, MONICA
712 EAST MYERS BLVD
MASCOTTEE, FL 34753 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAMEZ, MONICA
Address: 712 EAST MYERS BLVD
City-St-Zip: MASCOTTE, FL 34753 US

Title: VP
Name: CALDERON, TERESITA G
Address: 712 EAST MYERS BLVD
City-St-Zip: MASCOTTE, FL 34759 US

Title: VP
Name: LUNA, CRISTINA
Address: 712 EAST MYERS BLVD
City-St-Zip: MASCOTTE, FL 34753 US

Title: VP
Name: CORTEZ, CONSUELO
Address: 712 EAST MYERS BLVD
City-St-Zip: MASCOTTEE, FL 34753 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: MONICA GAMEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date