

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102881

Entity Name: TU CAJITA.COM INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5590 W 20TH AVE
SUITE 400 OFFICE 3-A
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2951 WEST 80TH STREET
UNIT 105
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 27-4356328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ AND ASSOCIATES FIRM PA
1200 BRICKELL AVE
SUITE 1950
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, JULIO E
Address: 5590 W 20TH AVE, SUITE 400 OFFICE 3-A
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: BARRIOS, LISSETTE
Address: 5590 W 20TH AVE, SUITE 400 OFFICE 3-A
City-St-Zip: HIALEAH, FL 33016

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: LISSETTE BARRIOS

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date