

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001436

FILED
Apr 03, 2012
Secretary of State

Entity Name: AZUCENA PRODUCTS IMPORT & EXPORT, INC.

Current Principal Place of Business:

4180 NW 79 AVENUE #1A
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4180 NW 79 AVENUE #1A
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-4541670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORJUELA, MARIA
4180 NW 79 AVENUE #1A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROJAS, KAROL
4180 NW 79 AVENUE #1A
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: KAROL ROJAS

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROJAS, KAROL
Address: 4180 NW 79 AVENUE #1A
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: BUSTOS, JAIRO
Address: 4180 NW 79 AVENUE #1A
City-St-Zip: MIAMI, FL 33166

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: KAROL ROJAS

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date