

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004621

FILED
Apr 18, 2012
Secretary of State

Entity Name: MARIA URRUTIA-MENDIZABAL CORP

Current Principal Place of Business:

17901 NW 68 AVE.
S-105
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

17901 NW 68 AVE.
S-105
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 27-4538883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRUTIA-MENDIZABAL, MARIA V MRS.
17901 NW 68 AVE.
S-105
HIALEAH, FL 33015 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: URRUTIA-MENDIZABAL, MARIA V MRS
Address: 17901 NW 68 AVE. APT. S-105
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: SIERRA, MARIA P
Address: 17901 NW 68 AVE. APT. S-105
City-St-Zip: HIALEAH, FL 33015

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: MARIA URRUTIA-MENDIZABAL

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date