

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006292

FILED
Mar 02, 2012
Secretary of State

Entity Name: PASOS CANTON, INC.

Current Principal Place of Business:

C/O 4035 SW 14TH ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O 4035 SW 14TH ST
MIAMI, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
SANCHEZ-MEDINA, GONZALEZ, ET AL
THE COLONNADE-2333 PONCE DE LEON BLVD #302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARMENGOL, JOHANNA
4035 SW 14TH ST
MIAMI, FL 33134 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: JOHANNA ARMENGOL

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: URBIETA, LILLIAN
Address: C/O 4035 SW 14TH ST
City-St-Zip: MIAMI, FL 33134

Title: VPTD
Name: DOW, INGRID
Address: C/O 4035 SW 14TH ST
City-St-Zip: MIAMI, FL 33134

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: LILLIAN URBIETA

PSD

03/02/2012

Electronic Signature of Signing Officer or Director

Date