2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007348

Entity Name: FLOREZ BROS, INC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5806 12TH STREET EAST 314 60TH AVE EAST APT B BRADENTON, 34203 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

5806 12TH STREET EAST 314 60TH AVE EAST APT B BRADENTON, 34203 BRADENTON, FL 34203

FEI Number: 27-4632872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EL MARIACHI LOCO INSURANCE, INC 6350 15TH STREET EAST SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FLORES BENITEZ, GENARO M Address: 314 60TH AVE EAST APT B City-St-Zip: BRADENTON, FL 34203

Title: VP

Name: FLORES BENITEZ, JOSE
Address: 314 60TH AVE EAST APT B
City-St-Zip: BRADENTON, FL 34203

Title: SEC

 Name:
 BERISTAIN GONZALEZ, DAVID

 Address:
 314 60TH AVE EAST APT B

 City-St-Zip:
 BRADENTON, FL 34203

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: GENARO FLORES BENITEZ P 04/23/2012