

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020424

Entity Name: MARIAESTH'S COUTURE, INC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
130
MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
130
MIAMI, FL 33132

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
130
MIAMI, FL 33132 UN

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
130
MIAMI, FL 33132 UN

FEI Number: 27-5288107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JK TAX SERVICES INC
520 NW 57 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ENRIQUE J GONZALEZ
481 SW 10 STREET APT 2
MIAMI, FL 33130 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: ENRIQUE GONZALEZ

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ENRIQUE J
Address: 1717 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: PINON, MARIA E
Address: 1717 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

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: ENRIQUE J GONZALEZ

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date