

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034847

Entity Name: S FIGUEROA CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

225 NE 23TH ST
313
MIAMI, FL 33137

New Principal Place of Business:

31 SE 5 ST
1602
MIAMI, FL 33131

Current Mailing Address:

225 NE 23TH ST
313
MIAMI, FL 33137

New Mailing Address:

31 SE 5 ST
1602
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, MARTA
225 NE 23TH ST
313
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MELO, MARTA
31 SE 5 ST
1602
MIAMI, FL 33131 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: MARTA MELO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELO, MARTA
Address: 31 SE 5 ST # 1602
City-St-Zip: MIAMI, FL 33131

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: MARTA MELO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date