

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036722

FILED
Mar 23, 2012
Secretary of State

Entity Name: LUIS FERNANDO FERNANDEZ INC

Current Principal Place of Business:

13104 SW 44 ST
HOLLYWOOD, FL 33027

New Principal Place of Business:

Current Mailing Address:

13104 SW 44 ST
HOLLYWOOD, FL 33027

New Mailing Address:

FEI Number: 45-1645223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, ALICIA
13104 SW 44 ST
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

FERNANDEZ, ALICIA
13104 SW 44 ST
HOLLYWOOD, FL 33027 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: ALICIA FERNANDEZ

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, LUIS
Address: 13104 SW 44 ST
City-St-Zip: HOLLYWOOD, FL 33027

Title: VP
Name: FERNANDEZ, ALICIA
Address: 13104 SW 44 ST
City-St-Zip: HOLLYWOOD, FL 33027

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: ALICIA FERNANDEZ

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date