2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040012

Entity Name: DON JUAN ENVIOS UNIVERSAL #2 INC.

FILED Jan 06, 2012 Secretary of State

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

6525 PARK BLVD 6145 PARK BLVD

PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6525 PARK BLVD 6145 PARK BLVD

PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781

FEI Number: 45-199934 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:

DE LA CRUZ, CARMEN
6525 PARK BLVD

DE LA CRUZ, CARMEN
6145 PARK BLVD

PINELLAS PARK, FL 33781 US PINELLAS PARK, FL 33781 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: DE LA CRUZ, CARMEN
Address: 212 ARBOR WOODS CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: CARMEN DE LA CRUZ PSTD 01/06/2012