2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044082

Entity Name: EL AREPAZO 2 MANAGEMENT CORP

FILED Jan 31, 2012 Secretary of State

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

3900 NW 79TH AVE DORAL, FL 33166 3900 NW 79TH AVE SUITE # 124 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

3900 NW 79TH AVE DORAL, FL 33166 3900 NW 79TH AVE SUITE # 124 DORAL, FL 33166

FEI Number: 45-2392173 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:

CUEVAS, ANDREW ESQ 7840 SW 40TH STREET STE 600 MIAMI, FL 33155 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: DPS

 Name:
 DI STEFANO, LORENZO SR

 Address:
 3900 NW 79TH AVE # 124

 City-St-Zip:
 DORAL, FL 33166

Title: DVT

 Name:
 DI STEFANO, LORENZO JR

 Address:
 3900 NW 79TH AVE # 124

 City-St-Zip:
 DORAL, FL 33166

Title: D

Name: DI STEFANO, ISBELIA Address: 3900 NW 79TH AVE City-St-Zip: DORAL, FL 33166

Title: [

Name: DI STEFANO, VALENTINA Address: 3900 NW 79TH AVE City-St-Zip: DORAL, FL 33166

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: LORENZO DI STEFANO DPS 01/31/2012