

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048234

FILED
Apr 30, 2012
Secretary of State

Entity Name: EMPANADAS HOUSE CORP

Current Principal Place of Business:

7407 SW 152 AVENUE
101
MIAMI, FL 33193 US

New Principal Place of Business:

16160 SW 137 CT
MIAMI, FL 33177 US

Current Mailing Address:

7407 SW 152 AVENUE
101
MIAMI, FL 33193 US

New Mailing Address:

16160 SW 137 CT
MIAMI, FL 33177 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGLIARO, CLAUDIA
7407 SW 152 AVENUE
101
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PAGLIARO, CLAUDIA
16160 SW 137 CT
MIAMI, FL 33177 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: CLAUDIA PAGLIARO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAGLIARO, CLAUDIA
Address: 16160 SW 137 CT
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: BOGE, JUAN D
Address: 16160 SW 137 CT
City-St-Zip: MIAMI, FL 33177 US

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: CLAUDIA PAGLIARO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date