

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059104

Entity Name: ROXANA DE LA PAZ INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

9066 SW 73 COURT
SUITE 2401
MIAMI, FL 33156

New Principal Place of Business:

9869 S.W. 117 CT
MIAMI, FL 33186

Current Mailing Address:

9066 SW 73 COURT
SUITE 2401
MIAMI, FL 33156

New Mailing Address:

9869 S.W. 117 CT
MIAMI, FL 33186

FEI Number: 45-2646435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PAZ, ROXANA
9066 SW 73 COURT
SUITE 2401
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DE LA PAZ, ROXANA
9869 S.W. 117 CT
MIAMI, FL 33186 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA PAZ, ROXANA
Address: 9869 S.W. 117 CT
City-St-Zip: MIAMI, FL 33186

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: ROXANA DE LA APZ

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date