

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059826

Entity Name: EDUARDO TAPIA, INC.

FILED
May 15, 2012
Secretary of State

Current Principal Place of Business:

8745 SW 152ND AVENUE
MIAMI, FL 33193 US

New Principal Place of Business:

8745 SW 152ND AVENUE
APT # 209
MIAMI, FL 33193 US

Current Mailing Address:

8745 SW 152ND AVENUE
MIAMI, FL 33193 US

New Mailing Address:

8745 SW 152ND AVENUE
APT # 209
MIAMI, FL 33193 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, EDUARDO
8745 SW 152ND AVENUE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TAPIA, EDUARDO
8745 SW 152ND AVENUE
APT # 209
MIAMI, FL 33193 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: EDUARDO TAPIA

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPIA, EDUARDO
Address: 8745 SW 152ND AVENUE APT # 209
City-St-Zip: MIAMI, FL 33193 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: EDUARDO TAPIA

P

05/15/2012

Electronic Signature of Signing Officer or Director

Date