

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061569

Entity Name: CINCO BOOKS CORP

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

7775 SW 86 ST
UNIT 205
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7775 SW 86 ST
UNIT 205
MIAMI, FL 33143

New Mailing Address:

FEI Number: 45-2705012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZARRAGA, JENNY
7775 SW 86 ST
UNIT 205
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JENNY, LIZARRAGA
7775 SW 86 ST
UNIT 205
MIAMI, FL 33143 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: JENNY LIZARRAGA

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIZARRAGA, JENNY
Address: 7775 SW 86 ST APT 205
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: LIZARRAGA, GRIFITH
Address: 7775 SW 86 ST APT 205
City-St-Zip: MIAMI, FL 33143

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: JENNY LIZARRAGA

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date