2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072052

Entity Name: LOS NINOLOS CORP

FILED Apr 24, 2012 Secretary of State

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

1890 TYLER ST. 1890 TYLER STREET

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1890 TYLER ST. 1890 TYLER STREET

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US

FEI Number: 45-2969530 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:

FURMAN, ARIEL FURMAN, ARIEL 1890 TYLER ST. 1890 TYLER STREET

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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: ARIEL FURMAN 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FURMAN, SERGIO

 Address:
 1890 TYLER STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: S

 Name:
 FURMAN, ARIEL

 Address:
 1890 TYLER STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020 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: ARIEL FURMAN S 04/24/2012