

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077753

Entity Name: LOS BARRILITOS CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8374 EAST DIXIE HWY
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

8374 EAST DIXIE HWY
MIAMI, FL 33138 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERTIZ, RAFAEL V
2171 NE 123 ST
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERTIZ, RAFAEL V
Address: 8374 EAST DIXIE HWY
City-St-Zip: MIAMI, FL 33138 US

Title: CFO
Name: ARANA, JAIME A
Address: 16564 SW 50TH TERRACE
City-St-Zip: MIAMI, FL 33185 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: RAFAEL VERTIZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date