2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077881

Entity Name: PASARELA BY CINDY INC

FILED Apr 24, 2012 Secretary of State

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

 111 E. MONUMENT AVE
 111 E. MONUMENT AVE

 STE 339
 STE 316

 KISSIMMEE, FL 34741
 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

 111 E. MONUMENT AVE
 111 E. MONUMENT AVE

 STE 339
 STE 316

 KISSIMMEE, FL 34741
 KISSIMMEE, FL 34741

FEI Number: 47-3147295 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:

GONZALEZ CORRALIZA, DIANNETTE 2280 SAN VITAL DR APT 102 KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: GONZALEZ CORRALIZA, DIANNETTE
Address: 2280 SAN VITAL DR APT 102
City-St-Zip: KISSIMMEE, FL 34741

Title: VP

Name: RAMIREZ, CARLOS

Address: 2280 SAN VITAL DR APT 102 City-St-Zip: KISSIMMEE, FL 34741

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: DIANNETTE GONZALEZ P 04/24/2012