

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085485

FILED
Apr 24, 2012
Secretary of State

Entity Name: LISTO PARA LLEVAR C A CORP

Current Principal Place of Business:

5180 CHESHIRE COVE TERRACE
ORLANDO, FL 32829

New Principal Place of Business:

5870 CHESHIRE COVE TERRACE
ORLANDO, FL 32829 US

Current Mailing Address:

5180 CHESHIRE COVE TERRACE
ORLANDO, FL 32829

New Mailing Address:

5870 CHESHIRE COVE TERRACE
ORLANDO, FL 32829 US

FEI Number: 45-3461239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JULIO E
2002 CURRY FORD RD
ORLANDO, FL 32806 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: FERREIRA, RIDER J
Address: 5180 SOUTH CONWAY RD
City-St-Zip: ORLANDO, FL 32812

Title: VP
Name: HERNANDEZ, ELINES Y
Address: 5180 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812

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: RIDER FERREIRA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date