

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085580

Entity Name: ENCANTO MEXICANO, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1991A DREW ST.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1991A DREW ST.
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 45-3459744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&N MULTISERVICES, INC.
1932 DREW ST
6
CLEARWATER, FL 33765 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: BELTRAN MEDINA, OTONIEL
Address: 200 STARCREST DR APT 26
City-St-Zip: CLEARWATER, FL 33765

Title: VP
Name: REYES MEDINA, LIZBET
Address: 200 STARCREST DR APT 305
City-St-Zip: CLEARWATER, FL 33765

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: OTONIEL BELTRAN MEDINA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date