

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091233

FILED
Apr 28, 2012
Secretary of State

Entity Name: MI TIENDA COLOMBIANA U.S.A. CORP

Current Principal Place of Business:

4095 SW 137 AVE
SUITE 12
KENDALL, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

4095 SW 137 AVE
SUITE 12
KENDALL, FL 33861 US

New Mailing Address:

FEI Number: 45-3635605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROS, ADOLFO J
4110 SW 152ND PATH
MIAMI, FL 33185 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,D
Name: BARROS, ADOLFO J
Address: 4110 SW 152ND PATH
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: ADOLFO BARROS

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date