

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091871

Entity Name: ANAY'S QUEENS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6801 SW 8TH STREET
103
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

4836 SW 8TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RICARDO I
7160 SW 17TH TERRACE
MIAMI, FL 33155 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: PEREZ, RICARDO I
Address: 7160 SW 17TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: MANGANO, PEDRO
Address: 9011 SW 41ST STREET
City-St-Zip: MIAMI, FL 33165

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: RICARDO PEREZ

P

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date