

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101273

Entity Name: FONSECA CREATIONS INC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

335 S. BISCAYNE BLVD
UPH 5
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

335 S. BISCAYNE BLVD
UPH 5
MIAMI, FL 33131 US

New Mailing Address:

4315 NW 7TH STREET
51
MIAMI, FL 33126 US

FEI Number: 45-3932711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
300 S. PINE ISLAND RD
223
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ARJA ASSOCIATES, INC
4315 NW 7TH STREET
51
MIAMI, FL 33126 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: ARJA ASSOCIATES, INC

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONSECA, ADRIANA
Address: 335 S. BISCAYNE BLVD, UPH 5
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: CASTELLANOS, GUILLERMINA
Address: 335 S. BISCAYNE BLVD, UPH 5
City-St-Zip: MIAMI, FL 33131

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: ADRIANA FONSECA

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date