

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101954

Entity Name: JUANCHO ENVIOS, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

21124 N.E. 5 PLACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

21124 N.E. 5 PLACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 45-4016287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAFAEL, VASCONEZ
1735 NE 157 TERR
MIAMI, FL 33145 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: RAFAEL E. VASCONEZ

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DUCUARA, MARIA Y
Address: 21124 N.E. 5 PLACE
City-St-Zip: MIAMI, FL 33179

Title: DP
Name: CASTRO, DIANA P
Address: 3103 NW 29 ST
City-St-Zip: MIAMI, FL 33142

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: MARIA DUCUARA

DP

03/06/2012

Electronic Signature of Signing Officer or Director

Date