

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014362

Entity Name: ERNESTO, INC.

FILED  
Feb 22, 2012  
Secretary of State

**Current Principal Place of Business:**

3151 S.W. 8TH STREET  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

3151 S.W. 8TH STREET  
MIAMI, FL 33135

**New Mailing Address:**

5757 SW 3 STREET  
MIAMI, FL 33144 US

FEI Number: 65-0545720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDEZ, VIVIANA  
5757 SW 3 STREET  
MIAMI, FL 33144 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: SD  
Name: FERNANDEZ, ERNESTO G  
Address: 5757 S.W. 3RD STREET  
City-St-Zip: MIAMI, FL 33144

Title: P  
Name: FERNANDEZ, ANA E  
Address: 5757 S.W. 3RD STREET  
City-St-Zip: MIAMI, FL 33144

Title: VP  
Name: TORRES, ANA M  
Address: 5757 S.W. 3RD STREET  
City-St-Zip: MIAMI, FL 33144

Title: TD  
Name: FERNANDEZ, VIVIANA  
Address: 5757 S.W. 3RD STREET  
City-St-Zip: MIAMI, FL 33144

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: VIVIANA FERNANDEZ

TD

02/22/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date