

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051532

FILED
Apr 26, 2011
Secretary of State

Entity Name: COSAS BUENAS BARATAS, INC.

Current Principal Place of Business:

2449 CORTEZ BLVD.
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2449 CORTEZ BLVD.
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0600262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANN, DEIRDRE S
2449 CORTEZ BLVD.
FORT MYERS, FL 33901 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: S/D
Name: CLEMENTS, AUDREY A
Address: 7195-4 LYLE TERRACE
City-St-Zip: FORT MYERS, FL 33907

Title: PT/D
Name: MANN, DEIRDRE S
Address: 2449 CORTEZ BLVD.
City-St-Zip: FORT MYERS, FL 33901

Title: VP/D
Name: FIERRO, MARIA T
Address: 11488 NETTIE ROSE
City-St-Zip: EL PASO, TX 79936

Title: VP/D
Name: HALL, VIVIAN M
Address: 6507 SKYCREST DRIVE
City-St-Zip: AUSTIN, TX 78745

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: DEIRDRE S. MANN

PT/D

04/26/2011

Electronic Signature of Signing Officer or Director

Date