

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089228

FILED
Apr 24, 2012
Secretary of State

Entity Name: BECERRA'S INTERNATIONAL, CORP.

Current Principal Place of Business:

1691 W. 37TH STREET, BAY 28
HIALEAH, FL 33012

New Principal Place of Business:

7515 WEST 6TH AVE
HIALEAH, FL 33014 US

Current Mailing Address:

1691 W. 37TH STREET, BAY 28
HIALEAH, FL 33012

New Mailing Address:

7515 WEST 6TH AVE
HIALEAH, FL 33014 US

FEI Number: 65-0954049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, IVAN
1691 W. 37TH STREET, BAY 28
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BECERRA, IVAN
7515 WEST 6TH AVE
HIALEAH, FL 33014 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: IVAN BECERRA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BECERRA, IVAN
Address: 7515 WEST 6TH AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: VSD
Name: BECERRA, PILAR
Address: 7515 WEST 6TH AVE
City-St-Zip: HIALEAH, FL 33014 US

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: IVAN BECERRA

PTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date