

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093200

FILED
Apr 11, 2012
Secretary of State

Entity Name: PRODUCTOS EXQUISITOS, INC.

Current Principal Place of Business:

11104 N.W. 38TH LN.
GAINESVILLE, FL 326064986 US

New Principal Place of Business:

Current Mailing Address:

11104 N.W. 38TH LN.
GAINESVILLE, FL 326064986 US

New Mailing Address:

FEI Number: 59-3607678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, MAURICIO G
11104 N.W. 38TH LN.
GAINESVILLE, FL 326064986 US

Name and Address of New Registered Agent:

GOMEZ, MAURICIO
11104 N.W. 38TH LN.
GAINESVILLE, FL 326064986 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: MAURICIO GOMEZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MEJIA, GLORIA I
Address: 11104 N.W. 38TH LN
City-St-Zip: GAINESVILLE, FL 326064986

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: MAURICIO GOMEZ

RA

04/11/2012

Electronic Signature of Signing Officer or Director

Date