

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 16, 2012
Secretary of State**

DOCUMENT# F11000003671

Entity Name: INVERSIONES A & N 1504, C.A. CO.

Current Principal Place of Business:

17012 BAY POINTE DR
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

17012 BAY POINTE DR
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 98-1017147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, AMELIA
1706 WOOLCO WAY
ORLANDO, FL 32822 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: C
Name: BLANCO TORO, ALBERT E CEO
Address: 17012 BAY POINTE DR
City-St-Zip: ORLANDO, FL 32820

Title: VC
Name: DORIS, BLANCO VP
Address: 17012 BAY POINTE DR
City-St-Zip: ORLANDO, FL 32820

Title: VC
Name: SPEAR, JAVIER J VP
Address: 17012 BAY POINTE DR
City-St-Zip: ORLANDO, FL 32820

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: ALBERT BLANCO

CEO

07/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date