

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065751

FILED
Feb 24, 2011
Secretary of State

Entity Name: FORMAS SERVICIOS E INVERSIONES, INC

Current Principal Place of Business:

6635 W COMMERCIAL BLVD
216
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

PO BOX 772218
CORAL SPRINGS, FL 33077

New Mailing Address:

6635 W COMMERCIAL BLVD
216
TAMARAC, FL 33319

FEI Number: 26-2973471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCH, LISETT
6635 W COMMERCIAL BLVD
216
TAMARAC, FL 33319 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: P
Name: MOLINA, IDA
Address: 6635 W COMMECIAL BLVD SUITE 216
City-St-Zip: TAMARAC, FL 33319

Title: VP
Name: BUITRAGO, GERMAN
Address: 6635 W COMMERCIAL BLVD SUITE 216
City-St-Zip: TAMARAC, FL 33319

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: IDA MOLINA

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date