

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100237

Entity Name: INVERSIONES C&M 500, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2770 W 62ND PLACE
#107
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

2770 W 62ND PLACE
#107
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 26-3687872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKY D. GARAY & ASSOCIATES, INC
19 WEST FLAGLER STREET
707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RICKY D. GARAY & ASSOCIATES, INC
1831 SW 27TH AVENUE
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUIROZ, CESAR AUGUSTO
Address: 2770 W 62ND PLACE, #107
City-St-Zip: HIALEAH GARDENS, FL 33016

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: CQ

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date