

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063091

FILED
May 01, 2012
Secretary of State

Entity Name: BLANCO, CORP.

Current Principal Place of Business:

6332 BENGAL CIRCLE DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6332 BENGAL CIRCLE DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 90-0753727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
7590 NW 186 ST
206A
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

R&P ACCOUNTING AND TAXES INC
150 SE 2ND AVE
1110
MIAMI, FL 33131 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: ANDRES RODRIGUEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLANCO, CARLOS H
Address: 6332 BENGAL CIRCLE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: MORA, JULIANA
Address: 6332 BENGAL CIRCLE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S
Name: CL GIRALDO Y DUQUE LTD
Address: 6332 BENGAL CIR DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: MENDOZA, ANDRES
Address: 6332 BENGAL CIR DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: CARLOS BLANCO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date