

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097137

FILED
Sep 17, 2012
Secretary of State

Entity Name: INSUMOS Y PRODUCTOS DE GUATEMALA SA, CORP.

Current Principal Place of Business:

3900 NW 79TH AVENUE, SUITE 534
MIAMI, FL 33166

New Principal Place of Business:

3900 NW 79TH AVENUE, SUITE 534
MIAMI, FL 33166 US

Current Mailing Address:

3900 NW 79TH AVENUE, SUITE 534
MIAMI, FL 33166

New Mailing Address:

7801 NW 37 STREET SECTION 12169
DORAL, FL 33166

FEI Number: 45-3809159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARROQUIN, MARCO
3900 NW 79TH AVENUE, SUITE 534
MIAMI, FL 33166 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: MERIDA OCHOA, RODOLFO
Address: 5244 SW 134 CT
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: SALVADOR DE LEON, ARIEL
Address: 5244 SW 134 CT
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: SALVADOR DE LEON, BONIFACIO
Address: 5244 SW 134 CT
City-St-Zip: MIAMI, FL 33175 US

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: ARIEL SALVADOR DE LEON

VP

09/17/2012

Electronic Signature of Signing Officer or Director

Date