

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000006695

Entity Name: COMACSA CIA MINERA AGREGADOS CALCAREOS, CORP

Current Principal Place of Business:

2365 NW 70TH AVE
C-01
MIAMI, FL 33122

Current Mailing Address:

2365 NW 70TH AVE
C-01
MIAMI, FL 33122

FEI Number: 45-4314898

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREIRA, PEDRO R
2365 NW 70TH AVE
C-01
MIAMI, FL 33122 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

Date

Officer/Director Detail :

Title PD
Name PEREIRA, PEDRO R
Address 2365 NW 70TH AVE, UNIT C-01
City-State-Zip: MIAMI FL 33122

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: PEDRO R PEREIRA

PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date