

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690583

FILED  
Feb 06, 2012  
Secretary of State

**Entity Name:** EDIFICACIONES ABRUCCO, INC.

**Current Principal Place of Business:**

7730 SW 61 AVE.  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7730 SW 61 AVE.  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 59-2185000

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANCA, MARIA ISABEL  
7730 SW 61 AVE.  
MIAMI, FL 331435016 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: PDT  
Name: ANCA, MARIA ISABEL  
Address: 7730 SW 61 AVE.  
City-St-Zip: SOUTH MIAMI, FL 331435016

Title: VPS  
Name: ANCA, MARIA DEL CARMEN  
Address: 7730 SW 61 AVE.  
City-St-Zip: SOUTH MIAMI, FL 331435016

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: MARIA ISABEL ANCA

PDT

02/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date