2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000413

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ANTOLIN NIN STREET CORNER RICARDO SKERRET

URB. ROOSEVELT

Current Mailing Address:

HATO REY, PR 00918 US

500 CALLE ING. ANTOLIN NÃ-N MARTÃ-NEZ

URB. ROOSEVELT

SAN JUAN, PR 00918 US

New Mailing Address:

P.O. BOX 363845

SAN JUAN, PR 00936 US

FEI Number: 66-0197812 FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

VAZQUEZ, JUAN PRES. 4937 S. ORANGE AVE. ORLANDO, FL 32806 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

OFFICERS AND DIRECTORS:

Title: DIR

Name: GONZALEZ, ANGEL L PRES.

Address: 500 CALLE ING. ANTOLIN NÃ-N MARTÃ-NEZ

City-St-Zip: SAN JUAN, PR 00918 US

Title: DIR

Name: RODRIGUEZ, EDGAR I 1ST V-P

Address: 500 CALLE ING. ANTOLIN NÃ-N MARTÃ-NEZ

City-St-Zip: SAN JUAN, PR 00918

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: ENRIQUE A. TORRENS TREA 04/27/2012