

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: M.G. Y ASOCIADOS CONSULTORES GENERALES DEL COMERCIO INTERNACIONAL C.A., INC.

Current Principal Place of Business:

AVENIDA SOUBLETTE MAIQUETIA CASA #01 PB
1162 CARACAS, VENEZUELA, OC

New Principal Place of Business:

AVENIDA SOUBLETTE MAIQUETIA CASA #01 PB
1162 CARACAS, VENEZUELA, OC 1162 OC

Current Mailing Address:

AVENIDA SOUBLETTE MAIQUETIA CASA #01 PB
1162 CARACAS, VENEZUELA, OC

New Mailing Address:

AVENIDA SOUBLETTE MAIQUETIA CASA #01 PB
1162 CARACAS, VENEZUELA, OC 1162 OC

FEI Number: 26-4798528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 ST
SUITE 425
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GUZMAN, MARISABEL EXECDIR
Address: AVENIDA SOUBLETTE MAIQUETIA CASA #01 PB
City-St-Zip: 1162 CARACAS, VENEZUELA, OC 1162 OC

Title: D
Name: BERCOWSKY, GIOHEVETH G MNGNDIR
Address: AVENIDA SOUBLETTE MAIQUETIA CASA #01 PB
City-St-Zip: 1162 CARACAS, VENEZUELA, OC 1162 OC

Title: P
Name: GUZMAN, MARIANELA F
Address: AVENIDA SOUBLETTE MAIQUETIA CASA #01 PB
City-St-Zip: 1162 CARACAS, VENEZUELA, OC 1162 OC

Title: O
Name: MANRIQUE, JUAN BRANCHM
Address: 1835 N.W. 112 AVENUE, SUITE 173
City-St-Zip: MIAMI, FL 33172

Title: C
Name: MARIN, MARIBEL
Address: AVENIDA SOUBLETTE MAIQUETIA CASA #01 PB
City-St-Zip: 1162 CARACAS, VENEZUELA, OC 1162 OC

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: MARISABEL GUZMAN

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date