

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 15, 2012  
Secretary of State**

DOCUMENT# F09000001610

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

**Current Principal Place of Business:**

1835 NW 112TH AVE  
STE 173  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1835 NW 112TH AVE  
STE 173  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 26-4798528      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GUZMAN, JUAN S  
3301 NE 183RD ST  
UNIT 406  
AVENTURA, FL 33160 US

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

GUZMAN, ISABEL M  
3301 NE 183RD ST  
UNIT 406  
AVENTURA, FL 33160 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: ISABEL GUZMAN      10/15/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

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

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: MARIANELA GUZMAN      P      10/15/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date