

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003444

FILED
Feb 09, 2012
Secretary of State

Entity Name: DISTRIBUIDORA ORGASTRO, C.A., CORP.

Current Principal Place of Business:

19341 STONEBROOK STREET
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

19341 STONEBROOK STREET
WESTON, FL 33332

New Mailing Address:

FEI Number: 90-0750141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, NAYARIT
3600 RED ROAD, STE 301
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, UNC.
3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIOS VISCONTI, HUMBERTO JOSE
Address: 19341 STONEBROOK STREET
City-St-Zip: WESTON, FL 33332

Title: VC
Name: MARTIN, MARCOS
Address: 19341 STONEBROOK STREET
City-St-Zip: WESTON, FL 33332

Title: T
Name: ALVAREZ MARTIN, MAHOLY A
Address: 19341 STONEBROOK STREET
City-St-Zip: WESTON, FL 33332

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: HUMBERTO RIOS

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date