

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005247

FILED
Feb 06, 2012
Secretary of State

Entity Name: DISTRIBUIDORA CENTRAL VALENCIA C.A., CORP

Current Principal Place of Business:

2653 OAKBROOK DR.
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 98-1030856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW & T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: P
Name: OLIVERO, ELIO
Address: 2653 OAKBROOK DR.
City-St-Zip: WESTON, FL 33332

Title: VP
Name: BLANCO DE OLIVERO, MARIA JOSEFINA
Address: AV. LA PLAZA, N-34, CRUCE CON CALLE 1
City-St-Zip: LOS ARALES, MUNC. SAN DIEGO, 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: ELIO OLIVERO

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date