

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92041

Entity Name: ALEJANDRO A. CRESPO & CO.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

9260 SW 72ND ST #117
MIAMI, FL 33173 US

New Principal Place of Business:

9260 SW 72ND ST #117
STE #117
MIAMI, FL 33173 US

Current Mailing Address:

9260 SW 72ND ST #117
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-2206071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, ALEJANDRO AMADEO
9260 SW 72ND ST #117
MIAMI, FL 33173 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: PST
Name: CRESPO, ALEJANDRO AMADEO
Address: 9260 NW 72ND ST #117
City-St-Zip: MIAMI, FL 33173

Title: D
Name: CRESPO, ALEJANDRO AMADEO
Address: 9260 SW 72ND ST #117
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: CRESPO, ALEJANDRO ANDRES
Address: 9260 SW 72ND ST #117
City-St-Zip: MIAMI, FL 33173

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: ALEJANDRO A. CRESPO

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01/03/2012

Electronic Signature of Signing Officer or Director

Date