2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004550

Entity Name: COMFER LIMITADA

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5631 NW 74 AVE MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

601 S.W. 57TH AVENUE SUITE E MIAMI, FL 33144 US

FEI Number: 65-0912570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ & ASSOCIATES P.A. 601 S.W. 57TH AVENUE SUITE E MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: FERNANDEZ, JUAN G Address: 5631 NW 74 AVE City-St-Zip: MIAMI, FL 33166

Title: VVC

Name: DUQUE, ROBERTO F Address: 5631 NW 74 AVE City-St-Zip: MIAMI, FL 33166

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: JUAN FERNANDEZ P 04/30/2011