

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G11657

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Entity Name:** COUNTACH, INC.

**Current Principal Place of Business:**

111 SAN LORENZO AVENUE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

111 SAN LORENZO AVENUE  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 59-2242988

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOLANOS TRUXTON, P.A.  
2121 PONCE DE LEON BLVD.  
SUITE 600  
CORAL GABLES, FL 33134 US

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

BOLANOS TRUXTON, P.A.  
2121 PONCE DE LEON BLVD.  
SUITE 950  
CORAL GABLES, FL 33134 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: JOSE A BOLANOS

03/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ROUCO, ARMANDO M PRES  
Address: 111 SAN LORENZO AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

Title: ST  
Name: ROUCO-CONESA, JEANNE  
Address: 111 SAN LORENZO AVE  
City-St-Zip: CORAL GABLES, FL 33146

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: ARMANDO ROUCO

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date