

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16343

Entity Name: FRACATECA, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

C/O MARTIN E. PONS
9370 SUNSET DRIVE
MIAMI, FL 33173 US

New Principal Place of Business:

1990 BRICKELL AVE.
APT. #D/4
MIAMI, FL 33129 US

Current Mailing Address:

C/O MARTIN E. PONS
9370 SUNSET DRIVE
MIAMI, FL 33173 US

New Mailing Address:

1990 BRICKELL AVE.
APT. #D/4
MIAMI, FL 33129 US

FEI Number: 58-4385747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONS, MARTIN E.
9370 SUNSET DRIVE, SUITE A-100
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

REYES, TERESA
1990 BRICKELL AVE.
APT. #D/4
MIAMI, FL 33129 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: TERESA REYES DE CUCULIZA

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: CUCULIZA, CARINA
Address: 1990 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: P
Name: CUCULIZA, ROLANDO
Address: 1990 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: DP
Name: REYES, TERESA
Address: 1990 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

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: TERESA REYES DE CUCULIZA

DP

03/09/2012

Electronic Signature of Signing Officer or Director

Date