

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002351

FILED
Apr 04, 2012
Secretary of State

Entity Name: PEPA POMBO DESIGN USA CO.

Current Principal Place of Business:

10430 SW 92 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10430 SW 92 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0095641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P. TRISTAN BOURGOIGNIE, ESQ
BILTMORE HOTEL EXEC OFFIC CENTER
1200 ANASTASIA AVE- SUITE 410
MIAMI, FL 33134 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: PTDS
Name: POMBO, JOSE
Address: 10430 SW 92 ST
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: POMBO, INES
Address: 10430 SW 92 ST
City-St-Zip: MIAMI, FL 33176

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: JOSE POMBO

PTDS

04/04/2012

Electronic Signature of Signing Officer or Director

Date