

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068951

FILED
Apr 18, 2012
Secretary of State

Entity Name: SOCORRO RESTREPO REGRADING CO.

Current Principal Place of Business:

8932 SW 228 LANE
MIAMI, FL 33190

New Principal Place of Business:

8932 SW 228 LANE
CUTLER BAY, FL 33190

Current Mailing Address:

8932 SW 228 LANE
MIAMI, FL 33190

New Mailing Address:

8932 SW 228 LANE
CUTLER BAY, FL 33190

FEI Number: 65-1120324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CARMEN RESTREPO, SOCORRO
8932 SW 228 LANE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

DEL CARMEN RESTREPO, SOCORRO
8932 SW 228 LANE
CUTLER BAY, FL 33190 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL CARMEN RESTREPO, SOCORRO
Address: 8932 SW 228 LANE
City-St-Zip: CUTLER BAY, FL 33190

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: SOCORRO RESTREPO

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date