

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052456

Entity Name: INELMECA OF FLORIDA, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

450 N.W. 97TH PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

450 N.W. 97TH PLACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 04-3688169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 SO DIXIE HIGHWAY
MIAMI, FL 33133 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: DP
Name: BRICENO, JULIO R
Address: 450 N.W. 97TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: DST
Name: DE RODRIGUEZ, ERIKA WULFF
Address: 450 N.W. 97TH PLACE
City-St-Zip: MIAMI, FL 33172

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: JULIO RODRIGUEZ BRICENO

PD

04/05/2012

Electronic Signature of Signing Officer or Director

Date