

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067808

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: SOMECO AMERICA, CORPORATION

**Current Principal Place of Business:**

10505 NW 27 ST  
SUITE 2  
MIAMI, FL 33172

**New Principal Place of Business:**

7630 NW 25 STREET  
UNIT 1  
MIAMI, FL 33122

**Current Mailing Address:**

10505 NW 27 ST  
SUITE 2  
MIAMI, FL 33172

**New Mailing Address:**

7630 NW 25 STREET  
UNIT 1  
MIAMI, FL 33122

FEI Number: 56-2282450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GAMBETTA, CECILIA  
10505 NW 27TH ST  
SUITE 2  
MIAMI, FL 33172 US

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

GAMBETTA, CECILIA  
7630 NW 25 STREET  
UNIT 1  
MIAMI, FL 33122 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: CECILIA GAMBETTA

04/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MENDEZ COLLADO, PAULO  
Address: 7630 NW 25 STREET UNIT 1  
City-St-Zip: MIAMI, FL 33122

Title: VP,T  
Name: MENDEZ COLLADO, ADOLFO  
Address: 7630 NW 25 STREET UNIT 1  
City-St-Zip: MIAMI, FL 33122

Title: S  
Name: MENDEZ COLLADO, HUGO  
Address: 7630 NW 25 STREET UNIT 1  
City-St-Zip: MIAMI, FL 33122

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: PAULO MENDEZ COLLADO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date