

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093653

FILED
Mar 20, 2012
Secretary of State

Entity Name: PABLO BIGONI E HIJOS CO.

Current Principal Place of Business:

DIEGO MENDEZ OE3-65 Y ULLOA
QUITO, EC EC

New Principal Place of Business:

Current Mailing Address:

5433 SW 127 CT
MIAMI, FL 33175

New Mailing Address:

9862 SW 117 PL
MIAMI, FL 33186

FEI Number: 54-2070101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDENO, FELIX
5433 SW 127 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CEDENO, FELIX
9862 SW 117 PL
MIAMI, FL 33186 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

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BIGONI, PABLO
Address: DIEGO MENDEZ OE3-65
City-St-Zip: QUITO, ECUADOR, EC EC

Title: DS
Name: DIAZ DE BIGONI, MAGDALENA
Address: DIEGO MENDEZ OE3-65
City-St-Zip: QUITO, ECUADOR, EC EC

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: FELIX CEDENO

RA

03/20/2012

Electronic Signature of Signing Officer or Director

Date