

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: DISTRIBUIDORA DE MATERIALES ELECTRICOS DE ALTA TENSION, DISMATECA, CORP.

Current Principal Place of Business:

1110 BRICKELL AVE
STE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE
STE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5565789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, MARIO
1110 BRICKELL AVE
SUITE 800
MIAMI, FL 33131 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: PD
Name: MORILLO, ADELIS
Address: 155 OCEAN LN DR #100
City-St-Zip: KEY BISCAINE, FL 33149

Title: VD
Name: MORILLO, OSCAR
Address: 155 OCEAN LN DR 100
City-St-Zip: KEY BISCAINE, FL 33149

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: MARIO R PARDO

AGEN

01/11/2012

Electronic Signature of Signing Officer or Director

Date