

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055781

Entity Name: A. FUENTE & CO., INC.

FILED  
Jan 12, 2012  
Secretary of State

**Current Principal Place of Business:**

1310 N. 22ND STREET  
TAMPA, FL 336055317 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 5175  
TAMPA, FL 336755175 US

**New Mailing Address:**

FEI Number: 20-5352094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KAREN, SMITH R  
1310 N. 22ND STREET  
TAMPA, FL 33605 US

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

KAREN, SMITH R  
1310 N. 22ND STREET  
TAMPA, FL 336055317 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

01/12/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: FUENTE, CARLOS A  
Address: 1310 N. 22ND STREET  
City-St-Zip: TAMPA, FL 336055317 US

Title: VPST  
Name: SMITH, KAREN R  
Address: 1310 N. 22ND STREET  
City-St-Zip: TAMPA, FL 336055317 US

Title: VP  
Name: HERZOG, KARL J  
Address: 1310 N. 22ND STREET  
City-St-Zip: TAMPA, FL 336055317 US

Title: D  
Name: FUENTE, CARLOS P  
Address: 1310 N. 22ND STREET  
City-St-Zip: TAMPA, FL 336055317 US

Title: D  
Name: FUENTE SUAREZ, CYNTHIA  
Address: 1310 N. 22ND STREET  
City-St-Zip: TAMPA, FL 336055317 US

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: KAREN R. SMITH

Electronic Signature of Signing Officer or Director

VP

01/12/2012

Date