

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063352

FILED
Apr 25, 2012
Secretary of State

Entity Name: INVERSIONES VIZCAYA 69, INC.

Current Principal Place of Business:

896 N.W. 127 AVE.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

896 N.W. 127 AVE.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-1033206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, LUIS M
1120 S POWERLINE ROAD
POMPANO BEACH, FL 33069 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: D
Name: SANGURIMA, EMMA
Address: 896 N.W. 127 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: SANGURIMA, MARIA
Address: 896 N.W. 127 AVE.
City-St-Zip: CORAL SPINGS, FL 33071

Title: D
Name: CRESPO, ZAIDA M
Address: 896 N.W. 127 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARIA SANGURIMA

DIRE

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date