

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021405

Entity Name: COMLOT, CORP

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1942-1946 NE 123 STREET
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

337 SW 121ST AVENUE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 20-3254801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARCELO
1944 NE 123 STREET
NORTH MIAMI, FL 33181 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: PDT
Name: RODRIGUEZ, MARCELO
Address: 337 SW. 121 AV.
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VPDS
Name: DIONISIO, VERONICA C
Address: 337 SW. 121 AV.
City-St-Zip: PEMBROKE PINES, FL 33025 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: MARCELO RODRIGUEZ

PDS

03/24/2011

Electronic Signature of Signing Officer or Director

Date