

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123448

FILED
Apr 02, 2011
Secretary of State

Entity Name: CECOMSA INC.

Current Principal Place of Business:

11401 NW 134 ST
STE 107
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11401 NW 134 ST
STE 107
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 20-3436767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, PEDRO
11401 NW 134 ST
STE 107
MEDLEY, FL 33178 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: P
Name: ROSARIO, FERNANDO
Address: 11401 NW 134 ST #107
City-St-Zip: MEDLEY, FL 33178 US

Title: T
Name: ROSARIO, JOSE
Address: 11401 NW 134 ST #107
City-St-Zip: MEDLEY, FL 33178 US

Title: S
Name: VARGAS, PEDRO
Address: 8572 NW 108 AVE #1
City-St-Zip: DORAC, FL 33178

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: FERNANDO ROSARIO

P

04/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date