

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123448

Entity Name: CECOMSA INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11401 NW 134 ST
STE 107
MEDLEY, FL 33178 US

New Principal Place of Business:

9103 NW 105 WAY
MEDLEY, FL 33178 US

Current Mailing Address:

11401 NW 134 ST
STE 107
MEDLEY, FL 33178 US

New Mailing Address:

9103 NW 105 WAY
MEDLEY, FL 33178 US

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:

VARGAS, RUDDY
9103 NW 105 WAY
MEDLEY, FL 33178 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: RUDDY VARGAS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSARIO, FERNANDO
Address: 9103 NW 105 WAY
City-St-Zip: MEDLEY, FL 33178 US

Title: T
Name: ROSARIO, JOSE
Address: 9103 NW 105 WAY
City-St-Zip: MEDLEY, FL 33178 US

Title: S
Name: VARGAS, RUDDY
Address: 8572 NW 108 AVE # 1
City-St-Zip: DORAL, 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: RUDDY VARGAS

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date