

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128164

Entity Name: MUSEOTEC, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

555 N.E. 15 STREET
SUITE 200
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 N.E. 15 STREET
SUITE 200
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-3859004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, RAMON
526 SATINWOOD DRIVE
KEY BISCAYNE, FL 33149 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: PD
Name: LOPEZ-GUERRA, FRANCISCO
Address: 555 NE 15TH STREET STE 200
City-St-Zip: MIAMI, FL 33132

Title: STD
Name: ALONSO, RAMON
Address: 526 SATINWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491023

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: RAMON ALONSO

PRES

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date