

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068463

Entity Name: INVAREL, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

CALLE NUMACIA #21
SANTA CRUZ DE TENERIFE
ISLAS CANARIAS, ESPANA, XX

New Principal Place of Business:

CALLE NUMACIA #21
SANTA CRUZ DE TENERIFE
ISLAS CANARIAS, XX ESPAÑA XX

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SIXTH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 90-0522946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, FRANCISCO
200 SOUTH BISCAYNE BOULEVARD
SIXTH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARNATE DIAZ, JOSE L
Address: CALLE NUMACIA 21 SANTA CRUZ TENERIFE
City-St-Zip: ISLAS CANARIAS, XX ESPAÑA XX

Title: V
Name: GONZALEZ RODRIGUEZ, LIZETT
Address: CALLE NUMACIA 21 SANTA CRUZ TENERIFE
City-St-Zip: ISLAS CANARIAS, XX ESPAÑA XX

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: JOSE LUIS MARANTE

P

01/13/2010

Electronic Signature of Signing Officer or Director

_____ Date