

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068463

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: INVAREL, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARANTE 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 L. MARANTE DIAZ

P

01/06/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date