2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041346

Entity Name: 1682 PRIMROSE CORP

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1682 PRIMROSE DRIVE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1682 PRIMROSE DRIVE WESTON, FL 33327

FEI Number: 45-0556713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REBOREDO, REBECA 1682 PRIMROSE DRIVE WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPS

Name: JIMENEZ, ROSARIO
Address: 1682 PRIMROSE DRIVE
City-St-Zip: WESTON, FL 33327

Title: F

Name: ANDARCIA, MAURICIO
Address: 1682 PRIMROSE DRIVE
City-St-Zip: WESTON, FL 33327

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: MAURICIO ANDARCIA P 04/28/2012