

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055927

FILED
Feb 22, 2012
Secretary of State

Entity Name: INVERSIONES MATA CUMBE, INC.

Current Principal Place of Business:

5757 SW 3 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5757 SW 3 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-0302491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ERNESTO
75851 OVERSEAS HWY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

FERNANDEZ, VIVIANA
5757 SW 3 STREET
MIAMI, FL 33144 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: VIVIANA FERNANDEZ

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: FERNANDEZ, ERNESTO
Address: 75851 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: P
Name: FERNANDEZ, ANA
Address: 75851 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: VP
Name: TORRES, ANA M
Address: 5757 SW 3 STREET
City-St-Zip: MIAMI, FL 33144

Title: TD
Name: FERNANDEZ, VIVIANA
Address: 5757 SW 3 STREET
City-St-Zip: MIAMI, FL 33144 US

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: VIVIANA FERNANDEZ

TD

02/22/2012

Electronic Signature of Signing Officer or Director

Date