

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000074766

FILED
May 26, 2011
Secretary of State

Entity Name: PROYECTAMOS CORPORATION

Current Principal Place of Business:

10627 SW 148TH CT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10627 SW 148TH CT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 51-0641602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLO, YOLEIDA PD
13240 SW 88 LN
210E
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

COELLO, LUIS F SR
10627 SW 148TH CT
MIAMI, FL 33196 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: LUIS F COELLO

05/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COELLO, LUIS F SR
Address: 10627 SW 148TH CT
City-St-Zip: MIAMI, FL 33196

Title: VPD
Name: COELLO, ROSARIO
Address: 10627 SW 148TH CT
City-St-Zip: MIAMI, FL 33196

Title: SEC
Name: COELLO, LUIS F JR
Address: 10627 SW 148TH CT
City-St-Zip: MIAMI, FL 33196

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: LUIS F COELLO SR

PD

05/26/2011

Electronic Signature of Signing Officer or Director

Date