

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069811

FILED
Apr 26, 2012
Secretary of State

Entity Name: MIGUEL & ROSARIO V.F. BACALLAO INVESTMENTS, INC.

Current Principal Place of Business:

210 SEAVIEW DRIVE
APT 209
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

210 SEAVIEW DRIVE
APT 209
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 28-3054493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY.
SUITE 306
MIAMI, FL 33145 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: DP
Name: RODRIGUEZ, ROSARIO B
Address: 210 SEAVIEW DRIVE APT #209
City-St-Zip: KEY BISCAYNE, FL 33149 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: ROSARIO B RODRIGUEZ

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date