2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072953

Entity Name: ALBERTO PINEDO CORPORATION

FILED Apr 21, 2012 Secretary of State

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

8960 ALEXANDRA CIRCLE WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

8960 ALEXANDRA CIRCLE WELLINGTON, FL 33414 US

FEI Number: 65-0972606 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:

PINEDO CONTRERAS, ALBERTO 8960 ALEXANDRA CIRCLE WELLINGTON, FL 33414 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:

Name: PINEDO CONTRERAS, ALBERTO Address: 8960 ALEXANDRA CIRCLE City-St-Zip: WELLINGTON, FL 33414 US

Title: VP

Name: GUZMAN LUNA, PAOLA
Address: 8960 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: ALBERTO PINEDO CONTRERAS

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04/21/2012