

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077937

FILED
Apr 20, 2011
Secretary of State

Entity Name: TRONCOSO & PEREZ IMPORT & EXPORT, INC.

Current Principal Place of Business:

749 E 44TH ST
HIALEAH, FL 33013

New Principal Place of Business:

6745 NW 189TH TERR
HIALEAH, FL 33015

Current Mailing Address:

749 E 44TH ST
HIALEAH, FL 33013

New Mailing Address:

6745 NW 189TH TERR
HIALEAH, FL 33015

FEI Number: 80-0242055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTELA, MIREYA C
749 E 44TH ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

FONTELA, MIREYA C
6745 NW 189TH TERR
HIALEAH, FL 33015 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRONCOSO, ROGER
Address: 6745 NW 189TH TERR
City-St-Zip: HIALEAH, FL 33015

Title: S
Name: FONTELA, MIREYA C
Address: 6745 NW 189TH TERR
City-St-Zip: HIALEAH, FL 33015

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: MIREYA C FONTELA

Electronic Signature of Signing Officer or Director

S

04/20/2011

Date