

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024187

FILED
Mar 26, 2012
Secretary of State

Entity Name: CORPOS OVERSEAS, INC.

Current Principal Place of Business:

1600 PONCE DE LEON BLVD.
1009
CORAL GABLES, FL 33134

New Principal Place of Business:

1600 PONCE DE LEON BLVD. 10TH FLOOR
SUITE 1009
CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD.
SUITE 1009
CORAL GABLES, FL 33134

New Mailing Address:

1600 PONCE DE LEON BLVD. 10TH FLOOR
SUITE 1009
CORAL GABLES, FL 33134

FEI Number: 26-4718850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROSA M
2151 S LEJEUNE RD
SUITE 204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALDIVIA, ORLANDO M
1600 PONCE DE LEON BLVD. 10TH FLOOR
SUITE 1009
CORAL GABLES, FL 33134 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: ORLANDO SALDIVIA

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SALDIVIA, ORLANDO M
Address: 1600 PONCE DE LEON BLVD. SUITE 1009
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA
Name: PENALVER, LUISA
Address: 1600 PONCE DE LEON BLVD. SUITE 1009
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: JAVIER, ARMANDO
Address: 1600 PONCE DE LEON BLVD 10TH FL
City-St-Zip: CORAL GABLES, FL 33134

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: ORLANDO SALDIVIA

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date