

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048218

FILED
Jun 12, 2012
Secretary of State

Entity Name: COMO SE LLAMA INC.

Current Principal Place of Business:

2619 W FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

4701 NW 77 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0296389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RIGO
4701 NW 77 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, RIGO
2619 W FLAGLER ST
MIAMI, FL 33135 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

06/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, RIGO
Address: 2619 W FLAGLER ST
City-St-Zip: MIAMI, FL 33166

Title: S
Name: MATHIEU, HILDA
Address: 2619 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: V
Name: DELGADO, MERCIE
Address: 2619 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: T
Name: SKINNER, AILEEN
Address: 2619 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

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: RIGO PEREZ

Electronic Signature of Signing Officer or Director

MGM

06/12/2012

Date