

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000060173

Entity Name: COMUNDIAL, INC

**FILED**  
**Oct 19, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1830 NW 7 ST  
204-290  
MIAMI, FL 33125

## **New Principal Place of Business:**

1830 NW 7 ST  
205-290  
MIAMI, FL 33125

## **Current Mailing Address:**

1830 NW 7 ST  
204-290  
MIAMI, FL 33125

## **New Mailing Address:**

1830 NW 7 ST  
205-290  
MIAMI, FL 33125

FEI Number: 27-0617068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

RAMIREZ, JUAN CARLOS  
1830 NW 7 ST  
204-290  
MIAMI, FL 33125 US

## **Name and Address of New Registered Agent:**

RAMIREZ, JUAN CARLOS  
1830 NW 7 ST  
205-290  
MIAMI, FL 33125 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: JUAN CARLOS RAMIREZ

10/19/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PST  
Name: RAMIREZ, JUAN CARLOS  
Address: 1830 NW 7 ST SUITE 205-290  
City-St-Zip: MIAMI, FL 33125

Title: SH  
Name: COMUNDIAL S.A.  
Address: CLL 23 N NR 3N-63 OFI # 2  
City-St-Zip: CALI, CA COLOMBIA CO

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: JUAN CARLOS RAMIREZ

P

10/19/2011

Electronic Signature of Signing Officer or Director

Date