

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060173

Entity Name: COMUNDIAL, INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1830 NW 7 ST
205-290
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1830 NW 7 ST
205-290
MIAMI, FL 33125

New Mailing Address:

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
205-290
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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: 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

MGR

02/15/2012

Electronic Signature of Signing Officer or Director

Date