

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017467

Entity Name: ARDILES CORPORATION

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

16264 SW 92 TERR
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16264 SW 92 TERR
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-2002988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDILES, CESAR
16264 SW 92 TERR
MIAMI, FL 33196 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: PD
Name: ARDILES, CESAR
Address: 16264 SW 92 TERR
City-St-Zip: MIAMI, FL 33196

Title: VD
Name: ISLA, VLADIMIR T
Address: 16264 SW 92 TERR
City-St-Zip: MIAMI, FL 33196

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: CESAR ARDILES

PDT

03/23/2012

Electronic Signature of Signing Officer or Director

Date