

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023173

FILED
Feb 21, 2012
Secretary of State

Entity Name: FILO INTERNATIONAL BUSINESS CORP

Current Principal Place of Business:

7306 COLLINS AVE
150
MIAMI BEACH, FL 33141

New Principal Place of Business:

1210 MARSEILLES DR
6 W
MIAMI BEACH, FL 33141

Current Mailing Address:

7306 COLLINS AVE
150
MIAMI BEACH, FL 33141

New Mailing Address:

1210 MARSEILLES DR
6 W
MIAMI BEACH, FL 33141

FEI Number: 27-2134199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, EDUARDO
7306 COLLINS AVE
150
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RANGEL, EDUARDO
1210 MARSEILLES DR
6 W
MIAMI BEACH, FL 33141 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: EDUARDO RANGEL

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANGEL, EDUARDO
Address: 7306 COLLINS AVE # 150
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: AQUINO GUEMBES, ALEXANDRINE
Address: 1210 MARSEILLES DR # 6W
City-St-Zip: MIAMI BEACH, FL 33141

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: EDUARDO RANGEL

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date