2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# P10000028325

Entity Name: 2709 INTERNATIONAL BUSINESS CORPORATION

Current Principal Place of Business:

1180 SW 121ST AVE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

17856 NW 59TH AVENUE
UNIT # 105
HIALEAH, FL 33015 US

Current Mailing Address:

1180 SW 121ST AVE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

17856 NW 59TH AVENUE
UNIT # 105
HIALEAH, FL 33015 US

FEI Number: 80-0576516 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLORES, AMELIA E
1180 SW 121ST AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

FLORES, AMELIA E
17856 NW 59TH AVENUE
UNIT # 105
HIALEAH, FL 33015 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: 04/16/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUNGAVITTE, RICHARD
Address: AVENIDA LOS JARDINES, URB. PRADOS DEL ESTE
City-St-Zip: ESTADO MIRANDA, VENEZUELA, XX 1080 XX

Title: SECR
Name: FLORES, AMELIA E
Address: 17856 NW 59TH AVENUE, UNIT # 105
City-St-Zip: HIALEAH, FL 33015 US

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: AMELIA E. FLORES SECR 04/16/2012
Electronic Signature of Signing Officer or Director Date