

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038115

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** COMERCIALIZADORA ARCANGEL MIGUEL CA, INC

**Current Principal Place of Business:**

9220 NW 9TH PL  
PLANTATION, FL 33324

**New Principal Place of Business:**

1640 NW 104TH AVENUE  
PLANTATION, FL 33322

**Current Mailing Address:**

9220 NW 9TH PL  
PLANTATION, FL 33324

**New Mailing Address:**

1640 NW 104TH AVENUE  
PLANTATION, FL 33322

**FEI Number:** 27-2417914

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ULLOA, CARLOS  
9220 NW 9TH PL  
PLANTATION, FL 33324 US

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

ULLOA, CARLOS  
1640 NW 104TH AVENUE  
PLANTATION, FL 33322 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:** CARLOS E ULLOA

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** PULGAR, RICHARD  
**Address:** 1640 NW 104TH AVENUE  
**City-St-Zip:** PLANTATION, FL 33322

**Title:** VP  
**Name:** ULLOA, CARLOS  
**Address:** 1640 NW 104TH AVENUE  
**City-St-Zip:** PLANTATION, FL 33322

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:** CARLOS E ULLOA

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date