

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045835

FILED
Feb 21, 2011
Secretary of State

Entity Name: INVERSIONES INVIERNO, INC.

Current Principal Place of Business:

1002 NORTH HOWARD AVENUE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1002 NORTH HOWARD AVENUE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-2857630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMINIO-MADRID, ROGER M
4518 TINA LANE
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

TRIMINIO-MADRID, ROGER M
1002 NORTH HOWARD AVENUE
TAMPA, FL 33607 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: ROGER M TRIMINIO-MADRID

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIMINIO, VILMA A
Address: 1002 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33607

Title: T
Name: TRIMINIO, KAROL
Address: 1002 NORTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33607

Title: S
Name: TRIMINIO-MADRID, ROGER M
Address: 4518 TINA LANE
City-St-Zip: PLANT CITY, FL 33563

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: ROGER M TRIMINIO-MADRID

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date