

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047058

FILED
Feb 09, 2012
Secretary of State

Entity Name: SCALA MOVIL INC

Current Principal Place of Business:

2734 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

3028 NW 72 AVE
MIAMI, FL 33122

Current Mailing Address:

2734 NW 72 AVE
MIAMI, FL 33122

New Mailing Address:

3028 NW 72 AVE
MIAMI, FL 33122

FEI Number: 27-2782602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, OSVALDO
782 NW 42 AVE
2
MIAMI, FL 33126 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: P
Name: MENDOZA, LUIS PATRICIO
Address: 20031 NW 3 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: DE MENDOZA MATHEUS, NANCY BEATRIZ
Address: 20031 NW 3 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC
Name: MARTINEZ, OSVALDO
Address: 782 NW 42 AVE # 2
City-St-Zip: MIAMI, FL 33126

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: LUIS PATRICIO MENDOZA

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date