

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: COMERCIALIZADORA EPERNAY 2020, C.A., INC

Current Principal Place of Business:

280 LAS BRISAS CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

280 LAS BRISAS CIRCLE
WESTON, FL 33326

New Mailing Address:

PO BOX 266191
WESTON, FL 33326

FEI Number: 27-2947953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROGER A
280 LAS BRISAS CIRCLE
WESTON, FL 33326 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: LOPEZ, ROGER A
Address: PO BOX 266191
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: MARTINEZ, YAHEN C
Address: PO BOX 266191
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: COMERCIALIZADORA EPERNAY 2020, C.A.
Address: CALLE A NO A-8 CON RES LA CUMACA
City-St-Zip: VALENCIA, VENEZUELA, VE 02002 VE

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 LOPEZ

P

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date