

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2012
Secretary of State

Entity Name: COTIZA INTERNATIONAL TRADING CORP

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1510
MIAMI, FL 33130 US

New Principal Place of Business:

175 SW 7TH STREET
SUITE 1806
MIAMI, FL 33130 US

Current Mailing Address:

175 SW 7TH STREET
SUITE 1510
MIAMI, FL 33130 US

New Mailing Address:

50 ALHAMBRA CR
APT. # 412
CORAL GABLES, FL 33134 US

FEI Number: 80-0629656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUL E. ESPINOZA, PL
175 SW 7TH STREET
SUITE 1510
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RAUL E. ESPINOZA, PL
175 SW 7TH STREET
SUITE 1806
MIAMI, FL 33130 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: RODRIGUEZ, MAGDALENA
Address: 50 ALHAMBRA CIRCLE, SUITE 412
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DT
Name: ESCOBAR, LUIS A
Address: CALLE LAS MERCEDES, RES. LA VERDA, NO. 28
City-St-Zip: ORIPOTO, CARACAS, MI 1083 VE

Title: DP
Name: CABALLERO, CLEDIA M
Address: CALLE LAS MERCEDES, RES. LA VERDA, NO. 28
City-St-Zip: ORIPOTO, CARACAS, MI 1083 VE

Title: D
Name: ESCOBAR, CARLOS L
Address: CALLE VENUS, QTA. LA PAYI, ALTOS D HALCON
City-St-Zip: EL HATILLO, CARACAS, MI 1083 VE

Title: D
Name: ESCOBAR, GABRIELA A
Address: AV. PPAL. ALTO PRADO, ED. BEGONA, #14C
City-St-Zip: PRADOS DEL ESTE, CARACAS, MI 1080 VE

Title: D
Name: ESCOBAR, ALEJANDRA M
Address: AV LOS MALABARES, CAMPO ALEGRE, CASA 68
City-St-Zip: ARAURE, EDO. PORTUGUESA, PO 3303 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: MAGDALENA RODRIGUEZ

S

03/19/2012

Electronic Signature of Signing Officer or Director

Date