

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077402

FILED
Mar 04, 2011
Secretary of State

Entity Name: GERMOVI, CORPORATION

Current Principal Place of Business:

10253 N.W. 51 TERRA
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10253 N.W. 51 TERRA
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-3527537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTANO, GERMAN
10253 N.W. 51 TERRA
DORAL, FL 33178 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: MONTANO, GERMAN
Address: 10253 N.W. 51 TERRA
City-St-Zip: DORAL, FL 33178 US

Title: T
Name: MONTANO, GERMAN
Address: 10253 N.W. 51 TERRA
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: NARANJO, INGRID TATIANA
Address: 10253 N.W. 51 TERRA
City-St-Zip: DORAL, FL 33178 US

Title: S
Name: NARANJO, INGRID TATIANA
Address: 10253 N.W. 51 TERRA
City-St-Zip: DORAL, FL 33178 US

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: GERMAN MONTANO

P,T

03/04/2011

Electronic Signature of Signing Officer or Director

Date