

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078586

FILED
Apr 30, 2012
Secretary of State

Entity Name: COORDINADORA MERCANTIL Y ENVIOS CORP

Current Principal Place of Business:

2461 SW 86 AVE
DAVIE, FL 33324

New Principal Place of Business:

12504 PINES BLVD
PEMBROKE PINES, FL 33027

Current Mailing Address:

2461 SW 86 AVE
DAVIE, FL 33324

New Mailing Address:

12504 PINES BLVD
PEMBROKE PINES, FL 33027

FEI Number: 27-3572016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, ORLANDO L SR
2461 SW 86TH AVE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

ESTRADA, ORLANDO L SR
10781 CLEARY BLVD
105
DAVIE, FL 33324 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, ALICIA
Address: 9833 NW 3 RA ST
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: ESTRADA, ORLANDO L
Address: 2461 SW 86 AVE
City-St-Zip: DAVIE, FL 33324

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: ORLANDO ESTRADA

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date