

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000079044

FILED
May 06, 2011
Secretary of State

Entity Name: ASOCIACION COOPERATIVA AVANZADA TECNOLOGICA BOLIVARIANA R.L INC

Current Principal Place of Business:

3900 NW 79 AVE., SUITE 640
MIAMI, FL 33166

New Principal Place of Business:

11046 W FLAGLER ST
MIAMI, FL 33174

Current Mailing Address:

3900 NW 79 AVE., SUITE 640
MIAMI, FL 33166

New Mailing Address:

11046 W FLAGLER ST
MIAMI, FL 33174

FEI Number: 27-3478619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINANGO, MARTIN
3900 NW 79 AVE., SUITE 640
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PINANGO, MARTIN
11046 W FLAGLER ST
MIAMI, FL 33174 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: MARTIN PINANGO

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PINANGO, MARTIN
Address: 11046 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

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: MARTIN PINANGO

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date