

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000081418

FILED
May 03, 2011
Secretary of State

Entity Name: COOPERATIVA CONSTRUMED R.L CORP

Current Principal Place of Business:

1200 BAY DRIVE
#2023
MIAMI, FL 33131

New Principal Place of Business:

11046 W FLAGLER ST
MIAMI, FL 33174

Current Mailing Address:

1200 BAY DRIVE
#2023
MIAMI, FL 33131

New Mailing Address:

11046 W FLAGLER ST
MIAMI, FL 33174

FEI Number: 30-0682257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ PAREJO, ROMMEL V
1200 BAY DRIVE
#2023
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ PAREJO, ROMMEL V
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: ROMMEL V RODRIGUEZ PAREJO

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ PAREJO, ROMMEL V
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: ROMMEL V RODRIGUEZ PAREJO

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date