

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084110

FILED
Mar 24, 2011
Secretary of State

Entity Name: CORPORACION RANDE , INC.

Current Principal Place of Business:

1470 NW 107 AVE
N
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1470 NW 107 AVE
N
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-3681736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUDINO, RICARDO
1470 NW 107 AVE
N
MIAMI, FL 33172 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: GUDINO, RICARDO
Address: 5420 NW 114 AVE UNIT 303
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: MERK, OLGA
Address: 870 NW 87 AVE APT 302
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: MERK, JOHN L
Address: 870 NW 87 AVE APT 302
City-St-Zip: MIAMI, FL 33172 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: RICARDO GUDINO

P

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date