## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000085149

Entity Name: INVERSIONES Y SERVICIOS, GM CORP

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 NW 87TH AVENUE 2600 NW 87TH AVENUE SUITE #13 SUITE #13

DORAL, FL 33172 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

 2600 NW 87TH AVENUE
 2600 NW 87TH AVENUE

 SUITE #13
 SUITE #13

 DORAL, FL 33172
 DORAL, FL 33172

FEI Number: 27-3708099 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, GILBERTO 11812 SW 103 LN MIAMI, FL 33186 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 Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: MARQUEZ, MARLON

Address: 2600 NW 87TH AVENUE, SUITE #13

City-St-Zip: DORAL, FL 33172

Title: VP

Name: MARQUEZ, MARIO

Address: 2600 NW 87TH AVENUE, SUITE #13

City-St-Zip: DORAL, FL 33172

Title: DA

 Name:
 MORALES, GILBERTO

 Address:
 11812 SW 103 LN

 City-St-Zip:
 MIAMI, FL 33186

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: GILBERTO MORALES DA 04/30/2012