

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096422

FILED
Mar 29, 2012
Secretary of State

Entity Name: DISTRIBUIDORA FORTALEZA 2010 C.A., INC.

Current Principal Place of Business:

10870 NW 138TH STREET BAY 2
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

15070 SW 51 STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

10870 NW 138TH STREET BAY 2
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

15070 SW 51 STREET
MIRAMAR, FL 33027 US

FEI Number: 42-1773439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

VIRGINIA TORRES
15070 SW 51 STREET
MIRAMAR, FL 33027 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: VIRGINIA TORRES

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TORRES, VIRGINIA
Address: 15070 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: DISTRIBUIDORA FORTALEZA 2010 C.A.
Address: AVE 20 ENTRE CALLES 14 Y 15 CC 2000 LOCAL
City-St-Zip: BARQUISIMETO LARA, VZ 30001 OC

Title: S
Name: CORDERO, NANCY
Address: URB LA ROSALEDA CALLE C # 40
City-St-Zip: BARQUISIMETO LARA, VZ 30001 OC

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: VIRGINIA TORRES

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03/29/2012

Electronic Signature of Signing Officer or Director

Date