

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097409

FILED
Jan 24, 2012
Secretary of State

Entity Name: FEED_ BACK VENEZUELA INCORPORATED

Current Principal Place of Business:

7848 NW 116 PL
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7848 NW 116 PL
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-4111762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MARIA CRISTINA
801 BRICKELL BAY DRIVE
SUITE 09
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARIA CRISTINA VEGA TRUST INC
12423 SW 123 TERR
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: MARIA CRISTINA VEGA

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRERO CHACON, DILSON JOVANNY
Address: 7848 NW 116 PL
City-St-Zip: MIAMI, FL 33178

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: DILSON CARRERO

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date