

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097962

FILED
Mar 01, 2012
Secretary of State

Entity Name: TRACTOMAR C.A., CORP.

Current Principal Place of Business:

8820 FOUNTAINBLEAU BLVD SUITE 103
MIAMI, FL 33172

New Principal Place of Business:

8820 FOUNTAINBLEAU BLVD
103
MIAMI, FL 33172

Current Mailing Address:

8820 FOUNTAINBLEAU BLVD SUITE 103
MIAMI, FL 33172

New Mailing Address:

8820 FOUNTAINBLEAU BLVD
103
MIAMI, FL 33172

FEI Number: 27-4128117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA ROMERO, JESUS R
8820 FOUNTAINBLEAU BLVD SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUERRA ROMERO, JESUS R
8820 FOUNTAINBLEAU BLVD
103
MIAMI, FL 33172 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: JESUS R GUERRA ROMERO

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GUERRA ROMERO, JESUS R
Address: 8820 FOUNTAINBLEAU BLVD SUITE 103
City-St-Zip: MIAMI, FL 33172

Title: STD
Name: CABELLO LUNA, SHIRALLYS T
Address: 8820 FOUNTAINBLEAU BLVD SUITE 103
City-St-Zip: MIAMI, FL 33172

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: JESUS R GUERRA ROMERO

PD

03/01/2012

Electronic Signature of Signing Officer or Director

Date