

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098556

Entity Name: INVERSIONES CJ CA INC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

2021 GOLD SPRINGS COVE
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

2021 GOLD SPRINGS COVE
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: 27-4155538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALICCHIO, CARLOS J
2021 GOLD SPRINGS COVE
KISSIMMEE, FL 34743 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: CALICCHIO, CARLOS J
Address: 2021 GOLD SPRINGS COVE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP
Name: ORTIZ, MARIELA J
Address: 2021 GOLD SPRINGS COVE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: SEC
Name: CALICCHIO, ANTONIA
Address: 2021 GOLD SPRING COVE
City-St-Zip: KISSIMMEE, FL 34743 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: CARLOS CALICCHIO

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date