

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099831

FILED
Apr 29, 2011
Secretary of State

Entity Name: INVERSIONES CIRACOPY C.A CORP

Current Principal Place of Business:

11040 W FLAGLER ST.
MIAMI, FL 33174

New Principal Place of Business:

11046 W FLAGLER ST.
MIAMI, FL 33174

Current Mailing Address:

11040 W FLAGLER ST.
MIAMI, FL 33174

New Mailing Address:

11046 W FLAGLER ST.
MIAMI, FL 33174

FEI Number: 27-4154834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRA PINANGO, BLAS E
11040 W FLAGLER ST.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CIRA PINANGO, BLAS E
11046 W FLAGLER ST.
MIAMI, FL 33174 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: BLAS E CIRA PINANGO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CIRA PINANGO, BLAS E
Address: 11046 W FLAGLER ST.
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: PINANGO, MARTIN M
Address: 3900 NW 79 AVE, STE 640
City-St-Zip: MIAMI, FL 33166

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: BLAS E CIRA PINANGO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date