

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000011133

Entity Name: COMPANIA LIBRE INC.

**FILED**  
**Mar 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9364 COLLINS AVENUE  
SUITE 1  
MIAMI, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9364 COLLINS AVENUE  
SUITE 1  
MIAMI, FL 33154

**New Mailing Address:**

FEI Number: 27-4769625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIBREROS, ANTONIO J  
9364 COLLINS AVENUE  
SUITE 1  
MIAMI, FL 33154 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: LIBREROS, ANTONIO J  
Address: 9364 COLLINS AVENUE  
City-St-Zip: MIAMI, FL 33154

Title: VP  
Name: VALENCIA, FRANCIA E  
Address: 9364 COLLINS AVENUE  
City-St-Zip: MIAMI, FL 33154

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: ANTONIO J LIBREROS

P

03/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date