

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014485

FILED
Mar 29, 2012
Secretary of State

Entity Name: GRUPO EMPRESARIAL MIXTO AMERICANO SA, INC.

Current Principal Place of Business:

1142 NW 124TH. AVE
MIAMI, FL 331822444

New Principal Place of Business:

Current Mailing Address:

1142 NW 124TH. AVE
MIAMI, FL 331822444

New Mailing Address:

FEI Number: 99-0367625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA BOSCAN, YARITZA M
1142 NW 124TH. AVE
MIAMI, FL 331822444 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,VP
Name: ACOSTA BOSCAN, YARITZA M
Address: 1142 NW 124TH. AVE
City-St-Zip: MIAMI, FL 331822444 MD

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: YARITZA M ACOSTA

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date