

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019092

FILED
Apr 25, 2012
Secretary of State

Entity Name: INVERSIONES EULACIO & GONZALEZ INC

Current Principal Place of Business:

8163 NW 107 PATH
MIAMI, FL 33178

New Principal Place of Business:

8163 NW 107TH PATH
MIAMI, FL 33178 US

Current Mailing Address:

8163 NW 107 PATH
MIAMI, FL 33178

New Mailing Address:

8163 NW 107TH PATH
MIAMI, FL 33178 US

FEI Number: 38-3833940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EULACIO, RAMON
8163 NW 107 PATH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

EULACIO, RAMON
8163 NW 107TH PATH
MIAMI, FL 33178 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: RAMON EULACIO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/S
Name: EULACIO, RAMON
Address: 8163 NW 107TH PATH
City-St-Zip: MIAMI, FL 33178 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: RAMON EULACIO

PD/S

04/25/2012

Electronic Signature of Signing Officer or Director

Date