

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022865

FILED
Jan 16, 2012
Secretary of State

Entity Name: IMPORTACIONES FOBECA C.A. INC

Current Principal Place of Business:

1112 WESTON RD
282
WESTON, FL US

New Principal Place of Business:

1112 WESTON RD
282
WESTON, FL 33326 US

Current Mailing Address:

1112 WESTON RD
282
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-5437315 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VELASQUEZ, CARLOS MR
1112 WESTON RD
282
WESTON, FL 33326 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: DI VITO, ALESANDRO
Address: 1112 WESTON RD
City-St-Zip: WESTON, FL 33326 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: DI VITO ALESANDRO

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date