

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030865

FILED
Sep 13, 2012
Secretary of State

Entity Name: INVERSIONES MCG LA GUAIRA, INC.

Current Principal Place of Business:

780 NW 35TH STREET
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

780 NW 35TH STREET
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 45-1265031 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARRAZANA CANIZARES, FABIO
780 NW 35TH STREET
OAKLAND PARK, FL 33309 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: CARRAZANA CANIZARES, FABIO
Address: 780 NW 35TH STREET
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP
Name: GARCIA HERNANDEZ, ANA MARIA N
Address: AVENIDA EL CORTIJO NÂ° 97, QUINTA CALAS
City-St-Zip: LOS ROSALES, CARACAS 1040, DC VENEZUELA

Title: T
Name: CARRAZANA CANIZARES, LUIS FERNANDO
Address: AVENIDA EL CORTIJO NÂ° 97, QUINTA CALAS
City-St-Zip: LOS ROSALES, CARACAS 1040, DC VENEZUELA

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: FABIO CARRAZANA CANIZARES

P

09/13/2012

Electronic Signature of Signing Officer or Director

Date