

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035088

FILED
Mar 07, 2012
Secretary of State

Entity Name: INVERSION EN FLORIDA, USA, INC.

Current Principal Place of Business:

1072 NW 128TH AVENUE
MIAMI, FL 33182

New Principal Place of Business:

1072 NW 128TH CT
MIAMI, FL 33182

Current Mailing Address:

1072 NW 128TH AVENUE
MIAMI, FL 33182

New Mailing Address:

1072 NW 128TH CT
MIAMI, FL 33182

FEI Number: 45-1685021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, FABIAN A
1072 NW 128TH AVENUE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

TORRES, FABIAN A
1072 NW 128TH CT
MIAMI, FL 33182 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:

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TORRES, FABIAN A
Address: 1072 NW 128TH CT
City-St-Zip: MIAMI, FL 33182

Title: D
Name: TELLEZ, ADRIANA M
Address: 1072 NW 128TH CT
City-St-Zip: MIAMI, FL 33182

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: FABIAN TORRES

D

03/07/2012

Electronic Signature of Signing Officer or Director

Date