

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036206

FILED
Apr 11, 2012
Secretary of State

Entity Name: LONDONO'S USA INVESTMENT INC

Current Principal Place of Business:

14335 SW 120 ST
110
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14335 SW 120 ST
110
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-1646517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, JUAN C
14335 SW 120 STREET
110
MIAMI, FL 33186 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: ST
Name: LONDONO, JUAN C
Address: 14335 SW 120 STREET # 110
City-St-Zip: MIAMI, FL 33186

Title: PVP
Name: LONDONO, VICENTE
Address: 14335 SW 120 STREET # 110
City-St-Zip: MIAMI, FL 33186

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: JUAN CARLOS LONDONO

ST

04/11/2012

Electronic Signature of Signing Officer or Director

Date