

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037290

FILED
Apr 23, 2012
Secretary of State

Entity Name: R.W. CRESPO INVESTMENT CORP.

Current Principal Place of Business:

7910 SW 131 AVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7910 SW 131 AVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 45-1771421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, OSEAS
7910 SW 131 AVE
MIAMI, FL 33183 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: WATSON PRETELL, NANCY A
Address: 7910 SW 131 AVE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: CRESPO NECIOSUP, ELSI T
Address: 7910 SW 131 AVE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: RAMIREZ, OSEAS
Address: 7910 SW 131 AVE
City-St-Zip: MIAMI, FL 33183

Title: RE
Name: CRESPO-NECIOSUP, MERY E
Address: AV. AMERICA NORTE 2012 URB. PRIMAVERA
City-St-Zip: TRUJILLO-LA LIBERTAD PERU,

Title: RE
Name: NECIOSUP-SANCHEZ, CLAUDIA P
Address: CALLE PEDRO URRACA 327 DPTO 501 URB. SAN
City-St-Zip: TRUJILLO-LA LIBERTAD PERU,

Title: RE
Name: TELLO CASTRO, LUIS E
Address: CALLE PEDRO URRACA 327 DPTO 501 URB. SAN
City-St-Zip: TRUJILLO-LA LIBERTAD PERU,

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: OSEAS RAMIREZ

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date