2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040435

Entity Name: AGUILAR & BETTOCCHI INC

FILED Aug 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1142 CHINABERRY DR WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1142 CHINABERRY DR WESTON, FL 33327

FEI Number: 45-2210634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETTOCCHI, CESAR A SR. 1142 CHINABERRY DR WESTON, FL 33327

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:

BETTOCCHI, CESAR A SR. Name: 1142 CHINABERRY DR Address: City-St-Zip: WESTON, FL 33327

Title:

Name: AGUILAR, ABEL SR. 1142 CHINABERRY DR Address: WESTON, FL 33327 City-St-Zip:

Title:

MARTINEZ, SERGIO G Name: 1142 CHINABERRY DR Address: City-St-Zip: WESTON, FL 33327

Title:

BETTOCCHI, BUSTAMANTE S CESAR Name:

Address: 50 OCEAN LN 603 City-St-Zip: KEY BISCAYNE, FL 33149

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: CESAR BETTOCCHI BUSTAMANTE SR 08/15/2012