

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040512

FILED
Jun 22, 2012
Secretary of State

Entity Name: INVERSIONES CHABLUPA, C.A. INC

Current Principal Place of Business:

10826 NW 58 ST
DORAL, 33178

New Principal Place of Business:

11268 NW 46TH LANE
DORAL, FL 33178

Current Mailing Address:

10826 NW 58 ST
DORAL, 33178

New Mailing Address:

11268 NW 46TH LANE
DORAL, FL 33178

FEI Number: 90-0705832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GERVACIO R
10826 NW 58TH ST
DORAL, FL 33178 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: GONZALEZ, RADAMEZ
Address: 10826 NW 58 ST
City-St-Zip: DORAL, FL 33178

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: GERVASIO GONZALEZ

P

06/22/2012

Electronic Signature of Signing Officer or Director

Date