

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043286

FILED
Apr 24, 2012
Secretary of State

Entity Name: INVERSIONES 1301 C.A., CORP.

Current Principal Place of Business:

2400 NE 42ND AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

11345 NW 57 LANE
DORAL, FL 33178

Current Mailing Address:

2400 NE 42ND AVE
HOMESTEAD, FL 33033

New Mailing Address:

11345 NW 57 LANE
DORAL, FL 33178

FEI Number: 45-2077988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR M., CESAR A
2400 NW 42ND AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

BOLIVAR M., CESAR A
11345 NW 57 LANE
DORAL, FL 33178 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: CESAR BOLIVAR

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BOLIVAR M., CESAR A
Address: 11345 NW 57 LANE
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: CESAR BOLIVAR

PST

04/24/2012

Electronic Signature of Signing Officer or Director

Date