## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000045127

Entity Name: CORIMON PRODUCTS AND SERVICES INC.

FILED Apr 30, 2012 Secretary of State

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

1000 BRICKELL AVENUE 1450 BRICKELL AVE.

SUITE 480 2960

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE 1450 BRICKELL AVE.

SUITE 480 2960

MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 45-2853278 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:

MARQUEZ, GABOR J
1000 BRICKELL AVENUE
SUITE 225

MARQUEZ, GABOR J
1001 BRICKELL BAY DR.
2306

MIAMI, FL 33131 US MIAMI, FL 33131 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: 04/30/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DIR

Name: SZEKELY, ESTEBAN

Address: CLLE SUAPURE EDIF. VALSER APT 2 BELLO MONT

City-St-Zip: CARACAS, DF 01041 VZ

Title: DIR

Name: IBARRA, AMELIA

Address: QTA. CHIQUITA CLL COMERCIO STA INES

City-St-Zip: CARACAS, DF 01071 VZ

Title: DIR

Name: GILL, ENRIQUE

Address: CLL ALTAMIRA, QTA LA CASTELLANA COUNTRY CL

City-St-Zip: CARACAS, DF 01060 VZ

Title: DIR

Name: MUINO, AURORA

Address: AV. INTERCOM RES. GERANIOS #A54 LA BOYERA

City-St-Zip: CARACAS, DF 01060 VZ

Title: DIR

Name: SCOVINO, MARIA G

Address: CALLE AUTOCINE PLAZA REAL PHC1 LA BOYERA

City-St-Zip: CARACAS, DF 01060 VZ

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: ESTEBAN SZEKELY DIR 04/30/2012