

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045356

FILED
Apr 30, 2012
Secretary of State

Entity Name: SERVICENTRO DE CAUCHOS PLAZA C.A., INC.

Current Principal Place of Business:

10132 NW 7TH STREET
202
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10132 NW 7TH STREET
202
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 37-1637500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, PATRICIA
10132 NW 7TH STREET
202
MIAMI, FL 33172 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, S
Name: IMBRONDONE FERMIN, PEDRO P
Address: 10132 NW 7TH STREET #202
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: TORRES, PATRICIA C
Address: 10132 NW 7TH STREET #202
City-St-Zip: MIAMI, FL 33172 US

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: PEDRO P IMBRONDONE FERMIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date