

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052874

FILED
Apr 20, 2012
Secretary of State

Entity Name: COLEGIO CENTRAL DE COMERCIO SAS INC

Current Principal Place of Business:

7782 WILES ROAD
CORAL SPRINGS, FL 33067 BR

New Principal Place of Business:

Current Mailing Address:

7782 WILES ROAD
CORAL SPRINGS, FL 33067 BR

New Mailing Address:

FEI Number: 45-2521009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOSE A
7782 WILES ROAD
CORAL SPRINGS, FL 33067 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: HERRERA, JOSE A
Address: 7782 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: HERRERA, HERNAN A
Address: 7782 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: HERRERA, MARTHA C
Address: 7782 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: JSE A HERRERA

MGR

04/20/2012

Electronic Signature of Signing Officer or Director

Date