

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054096

FILED
Apr 26, 2012
Secretary of State

Entity Name: SERVICIOS TECNICOS ROTATORIOS 1801 INC

Current Principal Place of Business:

1100 LEE WAGENER BLVD STE: 107
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

4542 N. HIATUS RD.
SUNRISE, FL 33351

Current Mailing Address:

1100 LEE WAGENER BLVD STE: 107
FORT LAUDERDALE, FL 33315

New Mailing Address:

4542 N. HIATUS RD.
SUNRISE, FL 33351

FEI Number: 90-1735722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC.
150 S E 2ND AVE STE 1110
MIAMI, FL 33131 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: S
Name: RAMIREZ, RAUL M
Address: 4542 N. HIATUS RD.
City-St-Zip: SUNRISE, FL 33351

Title: P
Name: PEDRIQUE, FREDDY L
Address: 4542 N. HIATUS RD.
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: DEL MONTE, LUIS M
Address: 4542 N. HIATUS RD.
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: SERVICIOS TECNICOS ROTATORIO 1801 C.A.
Address: 4542 N. HIATUS RD.
City-St-Zip: SUNRISE, FL 33351

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: FP

Electronic Signature of Signing Officer or Director

DIRE

04/26/2012

Date