

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054731

FILED  
Apr 13, 2012  
Secretary of State

Entity Name: IMPORT EXPORT 20600 C.A. INC.

**Current Principal Place of Business:**

1717 N BAYSHORE DR  
3457  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

1717 N BAYSHORE DR  
3457  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 45-3498826      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MARTINELLI, PATRICIO  
1717 N BAYSHORE DR  
3457  
MIAMI, FL 33132 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: RANGEL, CRISTOBAL JR  
Address: 1717 N BAYSHORE DR  
City-St-Zip: MIAMI, FL 33132 US

Title: D  
Name: RANGEL, ADRIAN  
Address: 1717 N BAYSHORE DR  
City-St-Zip: MIAMI, FL 33132 US

Title: VP  
Name: MARTINELLI, PATRICIO  
Address: 1717 N BAYSHORE DR, SUITE 3457  
City-St-Zip: MIAMI, FL 33132 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: PATRICIO MARTINELLI

VP

04/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date