

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000056286

Entity Name: OUTLET.COM.CO

**FILED**  
**Mar 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10316 NW 31ST TERRACE  
DORAL, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

10316 NW 31ST TERRACE  
DORAL, FL 33172 US

**New Mailing Address:**

FEI Number: 45-2552400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LIBREROS, DIEGO  
10316 NW 31ST TERRACE  
DORAL, 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  
Name: LIBREROS, DIEGO  
Address: P O BOX 771618  
City-St-Zip: ORLANDO, FL 32877 US

Title: VP  
Name: YANGUAS, JUAN P  
Address: 10316 NW 31ST TERRACE  
City-St-Zip: DORAL, 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: DIEGO LIBREROS

P

03/06/2012

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

\_\_\_\_\_  
Date