

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064965

FILED
Mar 30, 2012
Secretary of State

Entity Name: INVERSIONES C&V KIMERA C.A., INC

Current Principal Place of Business:

8050 NW 10 ST
8
MIAMI, FL 33126

New Principal Place of Business:

8050 NW 10 ST
STE# 8
MIAMI, FL 33126

Current Mailing Address:

8050 NW 10 ST
8
MIAMI, FL 33126

New Mailing Address:

8050 NW 10 ST
STE# 8
MIAMI, FL 33126

FEI Number: 45-2771452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, VICTOR O
8050 NW 10 ST
8
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTINEZ, VICTOR O
8050 NW 10 ST
STE# 8
MIAMI, FL 33126 US

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: VICTOR O. MARTINEZ

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, VICTOR O
Address: 8050 NW 10 ST STE# 8
City-St-Zip: MIAMI, FL 33126

Title: VS
Name: HERNANDEZ, CESAR E
Address: 8050 NW 10 ST STE# 8
City-St-Zip: MIAMI, FL 33126

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: VICTOR O. MARTINEZ

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date