

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075277

Entity Name: SATEC -ACEROMEX, INC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVE
2407
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2101 BRICKELL AVE
2407
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-3066149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URRUTIA, PATRICIO S
2101 BRICKELL AVE
2407
MIAMI, FL 33129 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: PST
Name: URRUTIA LUES, PATRICIO
Address: 2101 BRICKELL AVE, SUITE 2407
City-St-Zip: MIAMI, FL 33129

Title: D
Name: UGARTE, EDUARDO
Address: 9705 SW 132ND COURT
City-St-Zip: MIAMI, FL 33186

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: EDUARDO UGARTE

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date