

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: MARACAIBO IMPORT Y EXPORT C.A. INC

Current Principal Place of Business:

AV.16 CON CALLE 85 Y 88A LOCAL NRO.85-64
SECTOR PARAISO
MARACAIBO, ZU VE

New Principal Place of Business:

Current Mailing Address:

601 SW 25 AVENUE
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 41-2281564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GABRIEL
601 SW 25 AVENUE
MIAMI, FL 33135 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: BELLOMO ACOSTA, GIUSEPPE
Address: AV.16 CON CALLE 85 Y 88A LOCAL NRO.85-64
City-St-Zip: SECTOR PARAISO MARACAIBO, ZU 99999 VE

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: GIUSEPPE BELLOMO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date