

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088345

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: CONFECCIONES CMCH, INC.

## Current Principal Place of Business:

1000 BRICKELL AVENUE  
480  
MIAMI, FL 33131

## New Principal Place of Business:

1450 BRICKELL AVE.  
2960  
MIAMI, FL 33131

## Current Mailing Address:

1000 BRICKELL AVENUE  
480  
MIAMI, FL 33131

## New Mailing Address:

1450 BRICKELL AVE.  
2960  
MIAMI, FL 33131

FEI Number: 45-3908896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, CESAR E  
1824 SABAL PALM DRIVE  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

RODRIGUEZ, CESAR E  
1450 BRICKELL AVE.  
2960  
MIAMI, FL 33131 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: GOMEZ, JOSEFA M  
Address: 1450 BRICKELL AVE., SUITE 2960  
City-St-Zip: MIAMI, FL 33131

Title: DIR  
Name: MOLINA, MARBELLA  
Address: 1450 BRICKELL AVE, SUITE 2960  
City-St-Zip: MIAMI, FL 33131

Title: DIR  
Name: SCOFFIO, CARLOS  
Address: 1450 BRICKELL AVE, SUITE 2960  
City-St-Zip: MIAMI, FL 33131

Title: DIR  
Name: VIALETTE, MARIA E  
Address: 1450 BRICKELL AVE., SUITE 2960  
City-St-Zip: MIAMI, FL 33131

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: JOSEFA GOMEZ

DIR

04/30/2012

Electronic Signature of Signing Officer or Director

Date