2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095271

Entity Name: FRESCO BOM IMPORT & EXPORT, INC.

FILED Apr 30, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

5340 NW 161 ST MIAMI GARDEN, FL 33014

Current Mailing Address: New Mailing Address:

5340 NW 161 ST MIAMI GARDEN, FL 33014

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GBS CONSULTANTS, INC. 18501 PINES BLVD STE 201 PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LORENZI, ROGERIO

 Address:
 2811 NE 186TH ST APT 802

 City-St-Zip:
 AVENTURA, FL 33180

Title: VD

Name: PAVIQUE, JULIO

Address: CALLE 6 ETAPA 11 EDF 20 #B-PB CONJUNTO RES

City-St-Zip: ANZOATEGUI, VENEZULEA, XX XX

Title: STD

Name: ALONSO, ROLFI Address: 5340 NW 161 ST

City-St-Zip: MIAMI GARDEN, FL 33014

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: LORENZI ROGERIO OWNE 04/30/2012