

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097016

FILED
Apr 30, 2012
Secretary of State

Entity Name: DISTRIBUIDORA TECHCOM INC.

Current Principal Place of Business:

9725 NW 52ND ST
#212
MIAMI, FL 33178 US

New Principal Place of Business:

50 BISCAYNE BOULEVARD
#614
MIAMI, FL 33131 US

Current Mailing Address:

9725 NW 52ND ST
#212
MIAMI, FL 33178 US

New Mailing Address:

50 BISCAYNE BOULEVARD
#614
MIAMI, FL 33131 US

FEI Number: 45-3778872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, LUCIA C MRS.
3757 ESTEPONA AVE
DORAL, FL 33178 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: JIMENEZ, ARACELIS D MRS.
Address: 9725 NW 52ND ST
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: ESPINOZA, ANTONIO M MR.
Address: 9725 NW 52ND ST
City-St-Zip: MIAMI, FL 33178 US

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: JIMENEZ ,ARACELIS .D

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date