

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103561

FILED
Apr 16, 2012
Secretary of State

Entity Name: FEGAL INVESTMENTS, INC.

Current Principal Place of Business:

CAMPO ALEGRE A-19
ICA, X X PE

New Principal Place of Business:

Current Mailing Address:

CAMPO ALEGRE A-19
ICA, X X PE

New Mailing Address:

FEI Number: 99-0371408 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MANAGEMENT SOLUTIONS USA INC
10530 NW 26TH ST.
F-106
MIAMI, FL 33172 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: GALVAN, FERNANDO
Address: CAMPO ALEGRE A-19
City-St-Zip: ICA, PERU, X X OC

Title: VP
Name: MEDINA, GLADYS J
Address: CAMPO ALEGRE A-19
City-St-Zip: ICA, PERU, X X OC

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: FERNANDO GALVAN

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date