

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15927

FILED
Sep 23, 2012
Secretary of State

Entity Name: PINCIA INVESTMENTS CORPORATION

Current Principal Place of Business:

151 CRANDON BLVR.
528
KEY BIACAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0142318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA E
151 CRANDON BLVD
#528
KEY BISCAYNE, FL 33149 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: PSD
Name: HERNANDEZ, MARIA E
Address: CALLE LA LOMA, QTA MARIA-LUIS
City-St-Zip: CARACAS, VENEZUELA, NA 1080

Title: VD
Name: SADER, MARYEM
Address: CALLE LA LOMA, QTA MARIA-LUIS
City-St-Zip: CARACAS, VENEZUELA, NA 1080

Title: VD
Name: DEL JUNCAL, MARIA
Address: CALLE LA LOMA, QTA MARIA-LUIS
City-St-Zip: CARACAS, VENEZUELA, NA 1080

Title: TD
Name: SADER, JORGE
Address: CALLE LA LOMA, QTA MARIA-LUIS
City-St-Zip: CARACAS, VENEZUELA, NA 1080

Title: VD
Name: SADER, ALONSO
Address: CALLE LA LOMA, QTA MARIA-LUIS
City-St-Zip: CARACAS, VENEZUELA, NA 1080

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: ALONSO SADER

MR

09/23/2012

Electronic Signature of Signing Officer or Director

Date