

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030625

FILED
Apr 30, 2012
Secretary of State

Entity Name: RESTREPO ENTERPRISES, INC.

Current Principal Place of Business:

3800 WASHINGTON RD., #1202
WEST PALM BEACH, FL 33405

New Principal Place of Business:

6815 MONMOUTH RD
WEST PALM BEACH, FL 33413

Current Mailing Address:

PO BOX 6065
WEST PALM BEACH, FL 33405 US

New Mailing Address:

PO BOX 6065
WEST PALM BEACH, FL 33405

FEI Number: 59-3447146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, JUAN C
3800 WASHINGTON RD #1202
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

C.R. COOPER, CPA
1495 FOREST HILL BLVD
SUITE B
WEST PALM BEACH, FL 33406 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: C.R. COOPER, CPA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RESTREPO, JUAN C
Address: PO BOX 6065
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: V
Name: RESTREPO, SHARON L
Address: PO BOX 6065
City-St-Zip: WEST PALM BEACH, FL 33405 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: JUAN C. RESTREPO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date