

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055754

FILED
Jan 08, 2012
Secretary of State

Entity Name: INVERSIONES DACABEM 410 CA INC.

Current Principal Place of Business:

16151 LAUREL DR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16151 LAUREL DR.
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0763424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS J
16151 LAUREL DR.
WESTON, FL 33326 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: D
Name: GARCIA, CARLOS J
Address: 16151 LAUREL DR.
City-St-Zip: WESTON, FL 33326

Title: D
Name: DE GARCIA, DALIDA J
Address: 16151 LAUREL DR.
City-St-Zip: WESTON, FL 33326

Title: D
Name: DE CACERES, DALIDA J
Address: 16151 LAUREL DR.
City-St-Zip: WESTON, FL 33326

Title: D
Name: GARCIA VASQUEZ, CARLOS J
Address: 16151 LAUREL DR.
City-St-Zip: WESTON, FL 33326

Title: D
Name: DE OLIVAREZ, MILAGROS M
Address: 16151 LAUREL DR.
City-St-Zip: WESTON, FL 33326

Title: D
Name: DE GRAFFE, ELBA D
Address: 16151 LAUREL DR.
City-St-Zip: WESTON, FL 33326

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: CARLOS J GARCIA

D

01/08/2012

Electronic Signature of Signing Officer or Director

Date