

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059370

Entity Name: COMIN, CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4775 N.W. 72 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

PO. BOX.66-8795
MIAMI, FL 33166

New Mailing Address:

4775 N.W. 72 AVENUE
MIAMI, FL 33166 US

FEI Number: 65-0769135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTEDO, CARLOS E
4775 NW 72 AVE.
MIAMI, FL 33166 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: PD
Name: CASTEDO, CARLOS E
Address: 4775 N.W. 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: CASTEDO, HERNAN M
Address: 2333 BERING DRIVE APT# 330
City-St-Zip: HOUSTON, TX 77057

Title: TR
Name: CASTEDO, JUAN P
Address: 4775 N.W. 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: MANA
Name: REID, WILLSWORTH L
Address: 9840 SHERIDAN STREET APT# 307
City-St-Zip: PEMBROKE PINES, FL 33024

Title: OFF
Name: ROJAS, LUIS F
Address: 4775 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

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 E CASTEDO

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date