2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061354

Entity Name: RONI CAUCHOS CORP.

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11416 NW 43 TERR MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9211 KENDALE BLVD MIAMI, FL 33176

FEI Number: 65-0955128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HMBC INC 9211 KENDALE BLVD MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: IMBRONDONE, YIME
Address: AVE J BAUTISTA-PORLAMAR
City-St-Zip: MARGARITA, VENEZUELA, OC

Title: V

Name: IMBRONDONE, MARIA J Address: AVE J BAUTISTA-PORLAMAR City-St-Zip: MARGARITA VENEZUELA, OC

Title: D

Name: DEL VALLE, ROSANI
Address: AVE J BAUTISTA-PORLAMAR
City-St-Zip: MARGARITA VENEZUELA, OC

Title: T

Name: DEL VALLE, ITALA

Address: AVE J BAUTISTA-PORLAMAR
City-St-Zip: MARGARITA VENEZUELA, 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: ROSANI IMBRONDONE DEL VALLE D

04/02/2011