

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66400

FILED
Jan 09, 2012
Secretary of State

Entity Name: FLORENCE INVESTMENT INC.

Current Principal Place of Business:

280 BAL CROSS DR.
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O ALBERNI, CABALLERO & CO., LLP
4649 PONCE DE LEON BLVD #404
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0339082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERNI, PEDRO L
4649 PONCE DE LEON BLVD.
#404
CORAL GABLES, FL 33146 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: DP
Name: DE PUEYO, FLORENCIA E R
Address: CALLE SAN FRANCISCO
City-St-Zip: CARACAS, VENEZUELA,

Title: D
Name: ALEJANDRO, PUEYO RUIZ
Address: CALLE SAN FRANCISCO
City-St-Zip: CARACAS, VE

Title: D
Name: ROSA MARIA, PUEYO RUIZ
Address: CALLE SAN FRANCISCO
City-St-Zip: CARACAS, VE

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: FLORENCIA E. DE PUEYO

DP

01/09/2012

Electronic Signature of Signing Officer or Director

Date