

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81831

Entity Name: CONGO DE ORO, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3399 NW 72 AVE
#223
MIAMI, FL 33122 US

New Principal Place of Business:

3408 W 84 STREET
117
HIALEAH, FL 33018 US

Current Mailing Address:

8181 NW 36 STREET
SUITE 6-A
DORAL, FL 33166 US

New Mailing Address:

3408 W 84 STREET
117
HIALEAH, FL 33018 US

FEI Number: 65-0305357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTANCHO, MILTON JR
7831 NW 187 TERRACE
MIAMI, FL 33015 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: DS
Name: CRISTANCHO, MILTON JR
Address: 7831 NW 187 TERRACE
City-St-Zip: MIAMI, FL 33015 US

Title: DVP
Name: MIRANDA, JANETH
Address: 3399 NW 72 AVE #223
City-St-Zip: MIAMI, FL 33122 US

Title: DP
Name: MIRANDA, MILTON
Address: 7831 NW 187 TERR
City-St-Zip: MIAMI, FL 33015 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: MILTON MIRANDA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date