

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39424

FILED
Apr 29, 2011
Secretary of State

Entity Name: LOS FONOMEMECOS CORP.

Current Principal Place of Business:

671 NW 128TH PLACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 940550
MIAMI, FL 33194

New Mailing Address:

FEI Number: 65-0338008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUMPARO, CARLOS A
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GONZALEZ, AVEL
2688 SW 137TH AVE
MIAMI, FL 33175 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: AVEL A GONZALEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JORGE M
Address: 671 NW 128TH PLACE
City-St-Zip: MIAMI, FL 33182

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: JORGE GONZALEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date