

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11657

Entity Name: COUNTACH, INC.

Current Principal Place of Business:

111 SAN LORENZO AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

111 SAN LORENZO AVENUE
CORAL GABLES, FL 33146

FEI Number: 59-2242988

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
2121 PONCE DE LEON BLVD.
SUITE 950
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title PD
Name ROUCO, ARMANDO MPRES
Address 111 SAN LORENZO AVENUE
City-State-Zip: CORAL GABLES FL 33146

Title ST
Name ROUCO-CONESA, JEANNE
Address 111 SAN LORENZO AVE
City-State-Zip: CORAL GABLES FL 33146

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: JEANNE ROUCO-CONESA

ST

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date