2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000050110

Entity Name: INVERSIONES IMPORTECH CA INC

Current Principal Place of Business:

1261 W. GOLFVIEW DRIVE PEMBROKE PINES. FL 33026

Current Mailing Address:

1261 W. GOLFVIEW DRIVE PEMBROKE PINES. FL 33026 US

FEI Number: 80-0821183 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS,INC 7325 NW 36TH ST MIAMI, FL 33166 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

FILED Mar 29, 2013

Secretary of State

CC2649193366

Officer/Director Detail:

Title F

Name DIAZ, JORGE E

Address 1261 W. GOLFVIEW DRIVE
City-State-Zip: PEMBROKE PINES FL 33026

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 E DIAZ PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/29/2013

Date