

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66400

Entity Name: FLORENCE INVESTMENT INC.

Current Principal Place of Business:

280 BAL CROSS DR.
BAL HARBOUR, FL 33154

Current Mailing Address:

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

FEI Number: 65-0339082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

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: DE PUEYO, FLORENCIA ER

DP

04/24/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date