2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005041

Entity Name: FINANCIERA IMPORTADORA Y EXPORTADORA, ZONA LIBRE

DE COLON, SOCIEDAD ANONIMA, CORPORATION.

FILED Feb 03, 2014 Secretary of State CC0562688622

Current Principal Place of Business:

6503 N MILITARY TRL

APT 4009

BOCA RATON, FL 33496

Current Mailing Address:

6503 N MILITARY TRL APT 4009 BOCA RATON, FL 33496 US

FEI Number: 59-1846290 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZEA, JORGE 6503 N MILITARY TRL APT 4009 BOCA RATON, FL 33496 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: JORGE ZEA 02/03/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PC Title VC

 Name
 CHICA, JUAN E
 Name
 ELJURI, OLGA A

 Address
 BOLIVAR 6-52
 Address
 BOLIVAR 6-52

 City-State-Zip:
 CUENCA
 City-State-Zip:
 CUENCA

Title GENERAL MANAGER
Name ELJURI, JORGE
Address BOLIVAR 6-52
City-State-Zip: CUENCA

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.