

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 26, 2010
Secretary of State**

DOCUMENT# F01000001773

Entity Name: INVALORES EN COMPANIA, S.A.

Current Principal Place of Business:

920 CAPTIVA DR.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

920 CAPTIVA DR.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 98-0345184 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DR., STE 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLGUIN DE PALOU, FLORENCIA
Address: 2900 N PALM AIRE DR.- APT. 208
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD
Name: MOGGIO HOLGUIN, CATHERINE
Address: 920 CAPTIVA DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD
Name: HOLGUIN, MARIA VICTORIA
Address: 920 CAPTIVA DR.
City-St-Zip: HOLLYWOOD, FL 33019

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: FLORENCIA HOLGUIN DE PALOU

PD

01/26/2010

Electronic Signature of Signing Officer or Director

_____ Date