2007 FOR PROFIT CORPORATION ... ANNUAL REPORT

Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P00000051598** 1. Entity Name INVERSORA DEL CONOSUR, INC. Mailing Address Principal Place of Business 2600 SW 3RD AVE 2600 SW 3RD AVE **SUITE 730** SUITE 730 MIAMI, FL 33129 MIAMI, FL 33129 CR2E034 (11/05) 04252007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1012427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **GUZNGN, MARIO** TWO DATRON CENTERS 9130 S. DALELAND BLVD., SUITE 1504 IN THIS SPACE MIAMI, FL 33156 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTF: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVSD** TITLE BARBAGALLO, SEBASTIAN NAME STREET ADDRESS 2600 SW 3RD AVE CiTY-ST-ZIP MIAMI, FL 33129 TITLE U00000740493 NAME 05/14/07-80069-011 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RE: Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

04/Z7/07

(202)627-7787

FILED

Daytime Phone #