2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # P00000051598** 1. Entity Name INVERSORA DEL CONOSUR, INC. Principal Place of Business Mailing Address 2600 SW 3RD AVE 2600 SW 3RD AVE SUITE 730 SUITE 730 MIAMI, FL 33129 MIAMI, FL 33129 No Chg-P 01112008 CR2E034 (11/05) 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 **GUZNGN, MARIO** DO NOT WRITE 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 (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVSD** TITLE NAME BARBAGALLO, SEBASTIAN STREET ADDRESS 2600 SW 3RD AVE CITY-ST-7IP MIAMI, FL 33129 TITLE NAME 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-7IP

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied 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 of the see 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 applied, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TURE AND TPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/08 305.859-9787

FILED