

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051598

FILED
Apr 29, 2009
Secretary of State

Entity Name: INVERSORA DEL CONOSUR, INC.

Current Principal Place of Business:

1 GLEN ROYAL PARKWAY, STE 201
MIAMI, FL 33125

New Principal Place of Business:

1 GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125

Current Mailing Address:

1 GLEN ROYAL PARKWAY, STE 201
MIAMI, FL 33125

New Mailing Address:

1 GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125

FEI Number: 65-1012427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZNGN, MARIO
TWO DATRON CENTERS
9130 S. DALELAND BLVD., SUITE 1504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN, MARIO
TWO DATRON CENTERS
9130 S. DADELAND BLVD., SUITE 1600
MIAMI, FL 33156 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: MARIO GUZMAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: BARBAGALLO, SEBASTIAN
Address: 2600 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: BARBAGALLO, SEBASTIAN
Address: 1 GLEN ROYAL PARKWAY STE 201
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SEBASTIAN BARBAGALLO

PVSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date