2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121100

Entity Name: INVERSIONES AMERICA INC.

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1835 W FLAGLER ST SUITE 201-266 3135 SW 102 PL MIAMI, FL 33135 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

1835 W FLAGLER ST SUITE 201-266 3135 SW 102 PL MIAMI, FL 33135 MIAMI, FL 33165

FEI Number: 46-0499873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRERA, VICTOR 4957 SW 162 AVE MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BULNES, GLADYS

 Address:
 3135 SW 102 PL

 City-St-Zip:
 MIAMI, FL 33165 US

Title: ST

Name: CABRERA, VICTOR Address: 4957 SW 162 AVE City-St-Zip: MIARAMAR, FL

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: GLADYS BULNES P 02/11/2010