

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109968

FILED
Jan 27, 2011
Secretary of State

Entity Name: VAQUETA INVESTMENTS, INC.

Current Principal Place of Business:

C/O SOFIA POWELL-COSIO
1900 S.W. 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

C/O SOFIA POWELL-COSIO
1900 S.W. 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1671844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA P.A.
1900 S.W. 3RD AVENUE
MIAMI, FL 33129 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: AZNAR GIL, RAMON
Address: 1900 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: SD
Name: AZNAR GONZALEZ, RAMON
Address: 1900 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VD
Name: AZNAR GONZALEZ, HECTOR
Address: 1900 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: TD
Name: AZNAR GONZALEZ, RAUL
Address: 1900 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

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: RAMON AZNAR GIL

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date