

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020383

Entity Name: SPANOLIVE AMERICA INC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3811 NW 2 AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

3811 NW 2 AVENUE
MIAMI, FL 33127 US

Current Mailing Address:

11011 SW 69 DRIVE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 26-4381507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON NAVAILLES, MARC
1800 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: PELAEZ CIGANDA, JUAN P 49%
Address: 1800 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PVD
Name: GORRIZ MORENO, JAVIER 49%
Address: 1800 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: PELAEZ CIGANDA, JUAN P
Address: 1800 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD
Name: LEON NAVAILLES, MARC 2%
Address: 1800 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARC LEON NAVAILLES

SD

01/25/2011

Electronic Signature of Signing Officer or Director

Date