

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035341

FILED
Feb 18, 2011
Secretary of State

Entity Name: LOS BALSAMOS INVESTMENTS INC

Current Principal Place of Business:

950 BRICKELL BAY DR
2610
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DR
2610
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2426950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLACH REYES, MARIA C
950 BRICKELL BAY DR
2610
MIAMI, FL 33131 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: P
Name: LLACH REYES, MARIA C
Address: 950 BRICKELL BAY DR, APT 2610
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: SCHONENBERG LLERENA, MARIA C
Address: 950 BRICKELL BAY DR, APT 2610
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: SCHONENBERG LLACH, MARIA E
Address: 950 BRICKELL BAY DR, APT 2610
City-St-Zip: MIAMI, FL 33131

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: MARIA C. LLACH REYES

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02/18/2011

Electronic Signature of Signing Officer or Director

Date