

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038013

Entity Name: DIOSAS DEL MAR INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

9821 NW 26 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9821 NW 26 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-3081437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, CATALINA
9821 NW 26 STREET
MIAMI, FL 33172 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: SALAZAR, CATALINA
Address: 9821 NW 26 STREET
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: PIEDRAHITA, ANDREA
Address: 9821 NW 26 STREET
City-St-Zip: MIAMI, FL 33172

Title: TD
Name: ROSARIO, FERNANDO
Address: 9821 NW 26 STREET
City-St-Zip: MIAMI, FL 33172

Title: D
Name: TEMPESTINI, NICOLAS
Address: 9821 NW 26 STREET
City-St-Zip: MIAMI, FL 33172

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: NICOLAS TEMPESTINI

D

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date