

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062156

FILED
Apr 29, 2011
Secretary of State

Entity Name: LOS TRES HERMANOS PROPIEDADES, INC.

Current Principal Place of Business:

465 BRICKELL AVE UNIT 4404
MIAMI, FL 33131

New Principal Place of Business:

465 BRICKELL AVE UNIT 4404
4404
MIAMI, FL 33131

Current Mailing Address:

465 BRICKELL AVE UNIT 4404
MIAMI, FL 33131

New Mailing Address:

465 BRICKELL AVE UNIT 4404
4404
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY DRIVE SUITE 1704
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: D
Name: RUBIL, ANGEL R
Address: 465 BRICKELL AVE UNIT 4404
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: ANGEL RAUL RUBIL

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04/29/2011

Electronic Signature of Signing Officer or Director

Date