SIGNATURE: STEPHEN P. WALROTH-SADURNI

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005354

Entity Name: ENLACE MEXICO, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE 2550 MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE 2550 MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

WALROTH-SADURNI, STEPHEN P 5201 BLUE LAGOON DRIVE PENTHOUSE MIAMI, FL 33126 US

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

Officer/Director Detail :

City-State-Zip: MIAMI FL 33131

Title	D	Title	D	
Name	BANUELOS, HUMBERTO	Name	WALROTH-SADURNI, STEPHEN P	
Address	701 BRICKELL AVE, STE 2550	Address	5201 BLUE LAGOON DRIVE, PH	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33126	
Title	PD	Title	D	
Name	OLIVA, MIGUEL	Name	DEL RIVERO, EDUARDO	
Address	701 BRICKELL AVENUE, STE 2550	Address	701 BRICKELL AVENUE, STE 2550	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	
Title	D			
Name	VILLAREAL, TERESA			
Address	701 BRICKELL AVENUE, STE 2550			

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

D

FILED Apr 30, 2013 Secretary of State CC5378881031

Certificate of Status Desired: No

04/30/2013 Date

Date