2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60741

Entity Name: ISLAS CANARIAS SOUTH, INC.

Current Principal Place of Business:

13695 S.W. 26 ST MIAMI, FL 33145

Current Mailing Address:

C/O 2300 CORAL WAY, SUITE 200 MIAMI. FL 33145 US

FEI Number: 65-0011476 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 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

Date

FILED Feb 01, 2017

Secretary of State

CC8525536538

Officer/Director Detail:

Title ST Title PD

Name ANDRADE, LUIS Name ANDRADE, NANCY

Address C/O 2300 CORAL WAY SUITE 200 Address C/O 2300 CORAL WAY SUITE 200

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

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: NANCY ANDRADE PRESIDENT 02/01/2017