

2015 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, SUITE200
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

Officer/Director Detail :

Title ST
Name ANDRADE, LUIS
Address C/O 2300 CORAL WAY SUITE 200
City-State-Zip: MIAMI FL 33145

Title PD
Name ANDRADE, NANCY
Address C/O 2300 CORAL WAY SUITE 200
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

04/18/2015

Electronic Signature of Signing Officer/Director Detail

Date