

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000035341

**Entity Name:** LOS BALSAMOS INVESTMENTS INC

**Current Principal Place of Business:**

950 BRICKELL BAY DR  
2610  
MIAMI, FL 33131

**Current Mailing Address:**

950 BRICKELL BAY DR  
2610  
MIAMI, FL 33131

**FEI Number:** 27-2426950

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LLACH REYES, MARIA C  
950 BRICKELL BAY DR  
2610  
MIAMI, FL 33131 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 P  
Name LLACH REYES, MARIA C  
Address 950 BRICKELL BAY DR, APT 2610  
City-State-Zip: MIAMI FL 33131

Title VP  
Name SCHONENBERG LLERENA, MARIA C  
Address 950 BRICKELL BAY DR, APT 2610  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name LLERENA, DIEGO  
Address 950 BRICKELL BAY DR  
APT. 2610  
City-State-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:** LLACH REYES , MARIA C

P

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date