

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061290

Entity Name: 26 DE AGOSTO, INC,

Current Principal Place of Business:

C/O 1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146

Current Mailing Address:

C/O 1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 US

FEI Number: 45-4774185

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHAEL ORTIZ P.A.
1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 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 D P
Name WONG LU-VEGA, EDUARDO J
Address C/O 1430 S DIXIE HWY SUITE 321
City-State-Zip: CORAL GABLES FL 33146

Title D S
Name WONG DE WONG, MARTHA A
Address C/O 1430 S DIXIE HWY SUITE 321
City-State-Zip: CORAL GABLES FL 33146

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: WONG LU-VEGA , EDUARDO J

PRESIDENT

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date