

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000072856

Entity Name: LOS MUCHACHOS INVESTMENT HOLDINGS I, INC.

Current Principal Place of Business:

1541 BRICKELL AVENUE
1806
MIAMI, FL 33129

Current Mailing Address:

1541 BRICKELL AVENUE
1806
MIAMI, FL 33129

FEI Number: 46-4547725

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRIME KEYS SOLUTIONS LLC
1541 BRICKELL AVENUE
1806
MIAMI, FL 33129 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: OLGA SANTINI

03/05/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FRAGA TOLEDO, ELADIO
Address C/O 1541 BRICKELL AVENUE # 1806
City-State-Zip: MIAMI FL 33129

Title S
Name CABRERA DE FRAGA, MARISOL
Address C/O 1541 BRICKELL AVENUE # 1806
City-State-Zip: MIAMI FL 33129

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: ELADIO FRAGA TOLEDO

PRESIDENT

03/05/2015

Electronic Signature of Signing Officer/Director Detail

Date