

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000086205

**FILED
Apr 07, 2016
Secretary of State
CC5297191479**

Entity Name: SEMILLETA INVESTMENT CORP

Current Principal Place of Business:

C/O SUAREZ VEGA
25 SE 2 AVE 410
MIAMI, FL 33131

Current Mailing Address:

C/O SUAREZ VEGA
25 SE 2 AVE 410
MIAMI, FL 33131 US

FEI Number: 47-5375901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ VEGA & ASSOCIATES INC
25 SE 2 AVE
410
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 PRESIDENT
Name NOZIGLIA WILDE, ALEJANDRO
Address C/O SUAREZ VEGA
 25 SE 2 AVE 410
City-State-Zip: MIAMI FL 33131

Title VP
Name HARRINGTON, MARIANA I R
Address C/O SUAREZ VEGA
 25 SE 2 AVE 410
City-State-Zip: MIAMI FL 33131

Title S
Name ABERASTOAM, LILIANA
Address C/O SUAREZ VEGA
 25 SE 2 AVE 410
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: NOZIGLIA WILDE , ALEJANDRO

PRESIDENT

04/07/2016

Electronic Signature of Signing Officer/Director Detail Date