

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001773

Entity Name: INVALORES EN COMPANIA, S.A.

Current Principal Place of Business:

920 CAPTIVA DR.
HOLLYWOOD, FL 33019

Current Mailing Address:

920 CAPTIVA DR.
HOLLYWOOD, FL 33019

FEI Number: 98-0345184

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DR., STE 506
FORT LAUDERDALE, FL 33304 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 PD
Name HOLGUIN DE PALOU, FLORENCIA
Address 920 CAPTIVA DR.
City-State-Zip: HOLLYWOOD FL 33019-5045

Title TD
Name MOGGIO HOLGUIN, CATHERINE
Address 920 CAPTIVA DR.
City-State-Zip: HOLLYWOOD FL 33019

Title SD
Name HOLGUIN, MARIA VICTORIA
Address 920 CAPTIVA DR.
City-State-Zip: HOLLYWOOD FL 33019

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: FLORENCIA HOLGUIN DE PALOU

PD

03/23/2014

Electronic Signature of Signing Officer/Director Detail

Date