2015 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:

351 SW 63RD TERRACE PLANTATION, FL 33317 US

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 Title TD

Name HOLGUIN DE PALOU, FLORENCIA Name MOGGIO HOLGUIN, CATHERINE

Address 920 CAPTIVA DR. Address 920 CAPTIVA DR.

City-State-Zip: HOLLYWOOD FL 33019-5045 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: HOLGUIN DE PALOU, FLORENCIA

PRESIDENT

02/02/2015

FILED Feb 02, 2015

Secretary of State

CC8188294635

Electronic Signature of Signing Officer/Director Detail

Date