

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817533

FILED
Feb 10, 2012
Secretary of State

Entity Name: VERTIENTES-CAMAGUEY SUGAR COMPANY OF CUBA

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE #400
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN ROAD
SUITE #400
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 98-0002691 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VARET, MICHAEL A
C/O VERT. CAM. SUGAR CO. SUITE 400
1111 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MANHEIM, GRANT
Address: 45 CLEVELAND SQUARE
City-St-Zip: LONDON, ENGLAND, W2 6 DA

Title: DP
Name: VARET, MICHAEL A.
Address: 1251 AVE OF THE AMERICAS-27TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: D
Name: BOAZ, ANDREW
Address: 135 EAST 57TH ST.
City-St-Zip: NEW YORK, NY

Title: DT
Name: CARROLL, JOHN
Address: 1251 AVE OF THE AMERICAS-51ST FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: DS
Name: SCHACKERT, CHRISTA
Address: 1251 AVENUE OF THE AMERICAS-51ST FL
City-St-Zip: NEW YORK, NY

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: MICHAEL A. VARET

DP

02/10/2012

Electronic Signature of Signing Officer or Director

Date