

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000001773

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** INVALORES EN COMPANIA, S.A.

**Current Principal Place of Business:**

920 CAPTIVA DR.  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

920 CAPTIVA DR.  
HOLLYWOOD, FL 33019

**New Mailing Address:**

**FEI Number:** 98-0345184

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORAITIS, GEORGE R  
915 MIDDLE RIVER DR., STE 506  
FORT LAUDERDALE, FL 33304 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:** PD  
**Name:** HOLGUIN DE PALOU, FLORENCIA  
**Address:** 3430 GALT OCEAN DR. APT. 502  
**City-St-Zip:** FT. LAUDERDALE, FL 33308

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

**Title:** SD  
**Name:** HOLGUIN, MARIA VICTORIA  
**Address:** 920 CAPTIVA DR.  
**City-St-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

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date