2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001082

Entity Name: PUERTA DEL SOL ADVISORS CORP.

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2121 PONCE DE LEON BLVD STE 1050 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD STE 1050 CORAL GABLES, FL 33134

FEI Number: 98-0523688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2121 PONCE DE LEON BLVD STE 1050 CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD

Name: ARAMBURO DE LA HOZ, ALFREDO

Address: ZARGOZA #608

 ${\sf City-St-Zip:} \qquad {\sf TEZIUTLAN\;PUEBLA,MEXICO,\; XX\;\; XX\;\; XX}$

Title: SD

Name: MANTEROLA ARAMBURO, MARTHA ELENA

Address: ZARGOZA #608

 ${\sf City-St-Zip:} \qquad {\sf TEZIUTLAN\;PUEBLA,MEXICO,\;XX\;\;XX\;\;XX}$

Title:

Name: ARAMBURO MANTEROLA, ALFREDO

Address: ZARGOZA #608

City-St-Zip: TEZIUTLAN PUEBLA, MEXICO, XX XX XX

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: ALFREDO ARAMBURO DE LA HOZ PD 02/04/2011