2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005362

Current Principal Place of Business:

Entity Name: ARIAS-FAJARDO ABOGADOS LTDA, INCORPORATED

FILED Apr 20, 2011 Secretary of State

637 WHITE CRANE CT
CHULUOTA, FL 32766

Current Mailing Address:

637 WHITE CRANE CT
CHULUOTA, FL 32766

FEI Number: 26-0358561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, VIATNA

New Principal Place of Business:

637 WHITE CRANE CT CHULUOTA, FL 32766 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: CF

Name: DE FAJARDO, RUBIELA A

Address: CARRERA 7MA #3233, OFICINA 1501

City-St-Zip: BOGOTA, COLOMBIA,

Title: V

Name: FAJARDO, VIATNA A Address: 637 WHITE CRANE CT City-St-Zip: OVIEDO, FL 32765

Title: ST

Name: FAJARDO, CLAUDIA L Address: 637 WHITE CRANE CT City-St-Zip: OVIEDO, FL 32765

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: VIATNA FAJARDO V 04/20/2011