

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003839

FILED
Jan 13, 2012
Secretary of State

Entity Name: SNOW WAY SERVICIOS Y INVERSIONES S.A., INC.

Current Principal Place of Business:

1395 BRICKELL AVE., STE. 720
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVE STE 1230
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE., STE. 720
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVE STE 1230
MIAMI, FL 33131

FEI Number: 74-3262464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GENESIS TAX HOUSE OF FL INC
1100 S. FEDERAL HWY.
DEERFIELD BEACH, FL 33441 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: GENESIS TAX HOUSE OF FL INC

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: ONE TIME INTERNATIONAL SERVICES AND INV LT
Address: 848 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: ONE TIME INTERNATIONAL SERVICES AND INV LT

MGR

01/13/2012

Electronic Signature of Signing Officer or Director

Date