

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001535

FILED
Jan 19, 2012
Secretary of State

Entity Name: DESARROLLOS Y PROYECTOS S.A., INC.

Current Principal Place of Business:

703 CRANDON BLVD #503
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

703 CRANDON BLVD #503
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 45-2917146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON #240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON #240
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: ANA B. FERNANDEZ

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: LOSADA, GABRIEL
Address: 703 CRANDON BLVD #503
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: NUNEZ ESCOBAR, MOISES A
Address: 703 CRANDON BLVD #503
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V
Name: OCHOA, VANESSA
Address: 703 CRANDON BLVD #503
City-St-Zip: KEY BISCAYNE, FL 33149

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: GABRIEL LOSADA

CP

01/19/2012

Electronic Signature of Signing Officer or Director

Date