

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001864

Entity Name: VIDESA S.A. INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2600 S.W. THRID AVENUE, SUITE 800
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2600 S.W. THRID AVENUE, SUITE 800
MIAMI, FL 33129

New Mailing Address:

2600 S.W. THRID AVENUE, SUITE 800
MIAMI, FL 33129 US

FEI Number: 45-1260868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACEVEDO, RAFAEL A
2600 S.W. THRID AVENUE, SUITE 800
MIAMI, FL 33129 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: DS
Name: ACEVEDO, RAFAEL A
Address: 2600 S.W. THRID AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33129 US

Title: DP
Name: MARGHERI VALLE, ANA M
Address: ALSINA 547, PILA 1629
City-St-Zip: BUENOS AIRES, ARGENTINA, AR 1629 AR

Title: DT
Name: MARGHERI VALLE, MARTA J
Address: ALSINA 547, PILAR 1629
City-St-Zip: BUENOS AIRES ARGENTINA, AR 1629 AR

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: RAFAEL A. ACEVEDO

DS

02/08/2012

Electronic Signature of Signing Officer or Director

Date