

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002131

FILED
Apr 07, 2012
Secretary of State

Entity Name: INVERSIONES AURI S.A., INC.

Current Principal Place of Business:

AROSEMENA NORIEGA & CONTRERAS
ELVIRA MENDEZ ST. #10, BANCO DO BRAZIL
PANAMA, REP. OF PANAMA,

New Principal Place of Business:

AROSEMENA NORIEGA & CONTRERAS
ELVIRA MENDEZ ST. #10, EDIF. INTERSECO,2 P
PANAMA, PA 0000 PA

Current Mailing Address:

21200 NE 38TH AVENUE #2301
AVENTURA, FL 33180

New Mailing Address:

21200 NE 38TH AVENUE #2301
AVENTURA, FL 33180 US

FEI Number: 90-0549697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: PD
Name: PELAEZ, FERNANDO
Address: 21200 NE 38TH AVENUE #2301
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: DE PELAEZ, AUREA G
Address: 21200 NE 38TH AVENUE #2301
City-St-Zip: AVENTURA, FL 33180 US

Title: T
Name: PELAEZ, ALEXANDRO
Address: 21200 NE 38TH AVENUE #2301
City-St-Zip: AVENTURA, FL 33180 US

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: FERNANDO PELAEZ

PD

04/07/2012

Electronic Signature of Signing Officer or Director

Date