

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005349

FILED
Jan 12, 2010
Secretary of State

Entity Name: INVERSIONES PORVENIR S.A.

Current Principal Place of Business:

832 FOREST GLEN LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

832 FOREST GLEN LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0582212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMBERG, BRUNI
5906 MELALEUCA LANE
LAKE WORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ESCOBAR, FRANCISCO
Address: PASEO COLON CALLES 38-40, EDIFICIO NOGA
City-St-Zip: SAN JOSE, COSTA RICO,

Title: VP
Name: ESCOBAR, LUIS
Address: 832 FOREST GLEN LANE
City-St-Zip: WELLINGTON, FL 33414

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: LUIS ESCOBAR

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date