

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31721

FILED
Jan 30, 2012
Secretary of State

Entity Name: AGUIRRE HOLDING COMPANY

Current Principal Place of Business:

515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 65-0194909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PFANNL, MARCELA B DE A
Address: 9 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: LANE, MARTA INES DE
Address: 9 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: BOETTNER, MARIA GRACIANA
Address: 9 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIZ JORGE LANE

MR

01/30/2012

Electronic Signature of Signing Officer or Director

Date