

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000419

FILED
Feb 04, 2010
Secretary of State

Entity Name: CRUZ DEL SUR INC.

Current Principal Place of Business:

25 SE 2 AVE
410
MIAMI, FL 331311510 US

New Principal Place of Business:

Current Mailing Address:

25 SE 2 AVE
410
MIAMI, FL 331311510 US

New Mailing Address:

FEI Number: 26-1762827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
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: D
Name: FERNANDEZ-IRIATE, MARTA A
Address: FRENCH 2647 5TO PISO
City-St-Zip: BUENOS AIRES, BA 1425 AR

Title: D
Name: RODRIGUEZ, NORA
Address: 1450 BRICKELL BAY DRIVE 1109
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: MAZZAFERO, VICENTE E
Address: JUNCAL 2340 7MO PISO
City-St-Zip: BUENOS AIRES, BA 1125 AR

Title: D
Name: VEGA, JOSE M
Address: 25 SE 2 AVE 410
City-St-Zip: MIAMI, FL 331311510 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTA A FERNANDEZ-IRIATE

D

02/04/2010

Electronic Signature of Signing Officer or Director

Date