

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005354

FILED
Apr 30, 2012
Secretary of State

Entity Name: ENLACE MEXICO, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
2550
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
2550
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALROTH-SADURNI, STEPHEN P
5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126 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: BANUELOS, HUMBERTO
Address: 701 BRICKELL AVE, STE 2550
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: WALROTH-SADURNI, STEPHEN P
Address: 5201 BLUE LAGOON DRIVE, PH
City-St-Zip: MIAMI, FL 33126 US

Title: PD
Name: OLIVA, MIGUEL
Address: 701 BRICKELL AVENUE, STE 2550
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: DEL RIVERO, EDUARDO
Address: 701 BRICKELL AVENUE, STE 2550
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: VILLAREAL, TERESA
Address: 701 BRICKELL AVENUE, STE 2550
City-St-Zip: MIAMI, FL 33131 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: STEPHEN P. WALROTH-SADURNI

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date