2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011599

Entity Name: EL INGENIO INC.

FILED Apr 10, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1228 WEST AVENUE

1510

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1228 WEST AVENUE 1510 MIAMI BEACH, FL 33139

FEI Number: 27-4255315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARMONA SANZ, ROCIO 1228 WEST AVENUE 1510 MIAMI BEACH, FL 33139 US

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: F

Name: CARMONA SANZ, ROCIO
Address: 1228 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP

Name: VEGA, LILLIAM

Address: 6300 SW 20TH TERRACE City-St-Zip: MIAMI, FL 33155 US

Title: S

 Name:
 CARMONA SANZ, ROCIO

 Address:
 1228 WEST AVENUE

 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROCIO CARMONA SANZ

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04/10/2012