

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037060

Entity Name: AGUNSA MIAMI, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

8200 NW 41 ST
SUITE #305
DORAL, FL 331666207 US

New Principal Place of Business:

Current Mailing Address:

8200 NW 41 ST
SUITE #305
DORAL, FL 331666207 US

New Mailing Address:

FEI Number: 65-1013883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN, JESUS M ACCOUNT
8200 NW 41 ST
SUITE #305
DORAL, FL 331666207 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: DP
Name: URENDA SALAMANCA, JOSE MANUEL
Address: 8200 NW 41 ST SUITE 305
City-St-Zip: DORAL, FL 331666207 US

Title: DS
Name: MONTALBETTI MOLTEDO, FRANCO
Address: 8200 NW 41 ST SUITE 305
City-St-Zip: DORAL, FL 331666207 US

Title: VP
Name: CABELLO, EDUARDO
Address: 8200 NW 41 ST SUITE 305
City-St-Zip: DORAL, FL 331666207 US

Title: DT
Name: MANCILLA PEREZ, LUIS
Address: 8200 NW 41 ST
City-St-Zip: DORAL, FL 331666207 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO CABELLO

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date