

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080761

FILED
Feb 24, 2012
Secretary of State

Entity Name: POTRERO NUEVO CORPORATION

Current Principal Place of Business:

1830 NW 7TH STREET
205
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1830 NW 7TH STREET
205
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1141183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B ESQ.
1390 BRICKELL AVENUE
SUITE 210
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: ARTUNDUAGA, CARLOS E
Address: 1830 NW 7TH STREET, SUITE 205
City-St-Zip: MIAMI, FL 33125

Title: D
Name: BOCANEGRA, BEATRIZ
Address: 1830 NW 7TH STREET, SUITE 205
City-St-Zip: MIAMI, FL 33125

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: CARLOS E ARTUNDUAGA

D

02/24/2012

Electronic Signature of Signing Officer or Director

Date