

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030096

FILED
Apr 29, 2011
Secretary of State

Entity Name: PUERTOS DEL SUR CORPORATION

Current Principal Place of Business:

%JOANNE MORENO
3131 NW 123 TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

3131 NW 123 TERRACE
SUNRISE, FL 33323

Current Mailing Address:

%JOANNE MORENO
3131 NW 123 TERRACE
SUNRISE, FL 33323

New Mailing Address:

3131 NW 123 TERRACE
SUNRISE, FL 33323

FEI Number: 02-0557289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JOANNE
3131 NW 123 TERRACE
SUNRISE, FL 33323 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: P
Name: MORENO, JOANNE
Address: 3131 NW 123 TERRACE
City-St-Zip: SUNRISE, FL 33323

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: JOANNE MORENO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date