

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036765

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: ACONCAGUA INVESTMENTS, CORP.

## Current Principal Place of Business:

6000 GLADES ROAD  
1209A  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

6000 GLADES RD  
1209A  
BOCA RATON, FL 33431 US

## New Mailing Address:

6000 GLADES ROAD  
1209A  
BOCA RATON, FL 33431 US

FEI Number: 03-0437658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSE I. PADIAL, PA  
2600 S. DOUGLAS ROAD  
PH 6  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MAGGIO & ROSSETTO  
6000 GLADES RD.  
SUITE 1209A  
BOCA RATON, FL 33431 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: JULIAN MANCINELLI

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHUSTERMAN, JORGE  
Address: 6000 GLADES ROAD - # 1209A  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIAN MANCINELLI

VP

02/06/2008

Electronic Signature of Signing Officer or Director

Date