

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116647

FILED
Mar 02, 2011
Secretary of State

Entity Name: AIRES DEL PLATA CORPORATION

Current Principal Place of Business:

1915 BRICKELL AVE.
C-C12
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1915 BRICKELL AVE.
C-C12
MIAMI, FL 33129

New Mailing Address:

FEI Number: 01-0750638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO
1915 BRICKELL AVE.
C-C12
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GONZALEZ SERAFINI, ANDRES TOMAS
1915 BRICKELL AVE.
C-C12
MIAMI, FL 33129 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: ANDRES TOMAS GONZALEZ SERAFINI
Electronic Signature of Registered Agent

03/02/2011
Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, PEDRO
Address: 1915 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: VD
Name: FALZONE, JOSE CARLOS
Address: 1915 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: D
Name: GONZALEZ SERAFINI, ANDRES TOMAS
Address: 1915 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: S
Name: FALZONE, JOSE CARLOS
Address: 1915 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

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: ANDRES TOMAS GONZALEZ SERAFINI
Electronic Signature of Signing Officer or Director

D
03/02/2011
Date