2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND PREPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 03, 2008 8:00 am **Secretary of State** DOCUMENT # P02000117454 03-03-2008 90191 007 ***150.00 ACONCAGUA SOFTWARE CORP. Principal Place of Business Mailing Address 169 E FLAGLER ST STE 1534 169 E FLAGLER ST STE 1534 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 46-0509273 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7:-Name and Address of New Registered Agent-Name NICENBOIM, JOSE Street Address (P.O. Box Number is Not Acceptable) 169 E FLAGLER ST STE 1534 MIAMI, FL 33131 Zip Code 8. The above named entity submits this statement for the pyrpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 1/29/08 SIGNATURE stered agent and title if apple (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE COLATARCI PABLOG COLATARCI, PABLO E NAME NAME 169 E FLAGLER ST STE STREET ADDRESS 169 E FLAGLER ST, STE 1534 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition CASTRON, FERNANDO D NAME NAME 169 E FLAGLER ST. STE 1534 STREET ADDRESS 169'E FLAGLER ST, SUITE 1534 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP FL. 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #