2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074777

Entity Name: INVERSIONES AMADRI, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1830 N.W. 7TH ST. 205

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1830 N.W. 7TH ST. 205 MIAMI, FL 33125

FEI Number: 20-0074619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUPELLO, ADRIANA 251 CRANDON BLVD 143 MIAMI, FL 33149 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: CUPELLO, ANNABELLE

Address: EDIF TORRE LINCOLN SABANA GRANDE OFIC. 3J

City-St-Zip: CARACAS VENEZUELA, 3135 OC

Title: PD

Name: CUPELLO, ADRIANA M Address: 251 CRANDON BLVD # 143

City-St-Zip: MIAMI, FL 33149

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: ADRIANA CUPELLO PD 04/11/2012