

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097430

Entity Name: LOS CORRALES CORP.

FILED
Jul 01, 2010
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVE STE 825
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVE STE 825
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1203320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO J ESQ
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 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: DP
Name: AMENABAR, JOSE I
Address: 1401 BRICKELL AVE STE 825
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: LOPEZ, RODRIGO
Address: 1401 BRICKELL AVE STE 825
City-St-Zip: MIAMI, FL 33131

Title: DVPS
Name: ANDREWS, GUILLERMO
Address: 1401 BRICKELL AVE STE 825
City-St-Zip: MIAMI, FL 33131

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: JOSE AMENABAR

DP

07/01/2010

Electronic Signature of Signing Officer or Director

Date