

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121100

Entity Name: INVERSIONES AMERICA INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

3135 SW 102 PL
MIAMI, FL 33165

New Principal Place of Business:

10971 NW 79 ST
MIAMI, FL 33178

Current Mailing Address:

3135 SW 102 PL
MIAMI, FL 33165

New Mailing Address:

10971 NW 79 ST
MIAMI, FL 33178

FEI Number: 46-0499873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, VICTOR
4957 SW 162 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PRADA, PEDRO
10971 NW 79 ST
MIAMI, FL 33178 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: PEDRO PRADA

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PRADA, PEDRO
Address: 10971 NW 79 ST
City-St-Zip: MIAMI, FL 33178 US

Title: T
Name: HEREDIA, AIDA
Address: 10971 NW 79 ST
City-St-Zip: MIAMI, FL 33178

Title: SH
Name: INMOBILIARIA NEW HOUSE C.A.
Address: AVE PRINCIPAL DE BELLO MONTE
City-St-Zip: CARACAS, DF 6001 VZ

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: PEDRO PRADA

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date