

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023460

Entity Name: ALTENEL, INC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 90-0159868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA,RIOS & MARRERO,P.A.
8360 WEST FLAGLER STREET
200
MIAMI, FL 33144 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: PS
Name: VILLEGAS, RAFAEL
Address: 201 ALHAMBRA CIR STE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: OLAVARRI DE VILLEGAS, MARIA EDURNE
Address: 201 ALHAMBRA CIR STE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: CAMIL, ALFREDO V
Address: 201 ALHAMBRA CIR STE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: CAMIL, MANUEL V
Address: 201 ALHAMBRA CIR STE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CAMIL, LUISA FERNANDA V
Address: 201 ALHAMBRA CIR STE 700
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL VILLEGAS

MR

03/15/2012

Electronic Signature of Signing Officer or Director

Date