

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010683

Entity Name: FINISTERRE AV, INC.

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
#203
CORAL GABLES, FL 33145 US

Current Mailing Address:

1602 ALTON ROAD
#45
MIAMI BEACH, FL 33139 US

FEI Number: 20-2268974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUISADO, ESTEBAN S
700 NE 26 TERR
#1103
MIAMI, FL 33137 US

New Principal Place of Business:

777 NE 62 ST
C202
MIAMI, FL 33138 US

New Mailing Address:

777 NE 62 ST
C202
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GUISADO, ESTEBAN S
777 NE 62 ST
C202
MIAMI, FL 33138 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: ESTEBAN GUISADO

03/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUISADO, ESTEBAN S
Address: 777 NE 62 ST., #C202
City-St-Zip: MIAMI, FL 33138 US

Title: VP () Delete
Name: NOAAES, GONZALO
Address: 13515 NE 20 COURT
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NOALES, GONZALO
Address: 13515 NE 20 COURT
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ESTEBAN GUISADO

P

03/01/2008

Electronic Signature of Signing Officer or Director

Date