

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109463

FILED
Apr 23, 2007
Secretary of State

Entity Name: DE LA PATAGONIA INVESTMENTS, INC.

Current Principal Place of Business:

50 S.W. 10 STREET
512
MIAMI, FL 33130 US

Current Mailing Address:

50 S.W. 10 STREET
512
MIAMI, FL 33130 US

FEI Number: 20-3291221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAISBERG, MARCELO A
50 S.W. 10 STREET
512
MIAMI, FL 33130 US

New Principal Place of Business:

3000 CORAL WAY
804
CORAL GABLES, FL 33145 US

New Mailing Address:

3000 CORAL WAY
804
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

WAISBERG, MARCELO A
3000 CORAL WAY
804
CORAL GABLES, FL 33145 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: WAISBERG, MARCELO A
Address: 50 S.W. 10 STREET SUITE 512
City-St-Zip: MIAMI, FL 33130 US

Title: STD () Delete
Name: GURVITSCH, OSCAR
Address: 50 S.W. 10 STREET SUITE 512
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: WAISBERG, MARCELO A
Address: 3000 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145 US

Title: STD (X) Change () Addition
Name: WAISBERG, SUSANA
Address: 3000 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELO WAISBERG

PD

04/23/2007

Electronic Signature of Signing Officer or Director

Date