

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109463

FILED
Apr 16, 2008
Secretary of State

Entity Name: DE LA PATAGONIA INVESTMENTS, INC.

Current Principal Place of Business:

3000 CORAL WAY
804
CORAL GABLES, FL 33145 US

New Principal Place of Business:

7842 SW 102 LN
MIAMI, FL 33156 US

Current Mailing Address:

3000 CORAL WAY
804
CORAL GABLES, FL 33145 US

New Mailing Address:

7842 SW 102 LN
MIAMI, FL 33156 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
3000 CORAL WAY
804
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

WAISBERG, MARCELO A
7842 SW 102 LN
MIAMI, FL 33156 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: WAISBERG, MARCELO A
Address: 7842 SW 102 LN
City-St-Zip: MIAMI, FL 33156 US

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

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: MARCELO WAISBERG

MR

04/16/2008

Electronic Signature of Signing Officer or Director

Date