

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2011
Secretary of State

Entity Name: CREACION DE CAPITALES FUND I, INC.

Current Principal Place of Business:

CALLES 33 Y 35, AVENIDA 7
BARRIO ESCALANTE
SAN JOSE COSTA RICA, XX XX

New Principal Place of Business:

Current Mailing Address:

C/O K. TAYLOR WHITE 150 W. FLAGLER ST.
SUITE 2200
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-4651988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
STEARNS WEAVER MILLER WEISSLER ALHADEFF
150 W FLAGLER ST, SUITE 2200
MIAMI, FL 33130 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: DP
Name: CHOTOCRUZ ORTIZ, CARLOS
Address: CALLES 33 Y 35, AVENIDA 7, BARRIO ESCALANTE
City-St-Zip: SAN JOSE, COSTA RICA, XX XX

Title: DS
Name: ABARCA JIMENEZ, CARLOS
Address: CALLES 33 Y 35, AVENIDA 7, BARRIO ESCALANTE
City-St-Zip: SAN JOSE, COSTA RICA, XX XX

Title: DT
Name: GONZALEZ CAMACHO, CARLOS
Address: CALLES 33 Y 35, AVENIDA 7, BARRIO ESCALANTE
City-St-Zip: SAN JOSE, COSTA RICA, XX XX

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: CARLOS ABARCA

DS

02/18/2011

Electronic Signature of Signing Officer or Director

Date