

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108559

Entity Name: LOSMEGA PERROS, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9509 W. FLAGLER ST., SUITE 9511
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9509 W. FLAGLER ST., SUITE 9511
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-5384616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, EDUARDO A
9511 W FLAGLER ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

OSPINA, HERNAN
9511 W FLAGLER ST
MIAMI, FL 33174 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: HERNAN OSPINA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSPINA, HERNAN
Address: 9511 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: VPD
Name: OSPINA, ALVARO
Address: 9511 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

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: HERNAN OSPINA

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04/28/2011

Electronic Signature of Signing Officer or Director

Date