

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139834

Entity Name: AGENCIAS DEL SUR, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

1000 WEST AVENUE
SUITE 718
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 WEST AVENUE
SUITE 718
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-8184022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROAD, CATHERINE
1000 WEST AVENUE
SUITE 718
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ROAD, CATHERINE
Address: 1000 WEST AVENUE, SUITE 718
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: FERNANDEZ CRIADO, GONZALO
Address: 1000 WEST AVENUE, SUITE 718
City-St-Zip: MIAMI BEACH, FL 33139

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: CATHERINE ROAD

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date