

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074706

Entity Name: NEGRI & TORRES, P.A.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1114
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1114
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-2555430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWERS-FIGUEROA, K ESQ.
777 BRICKELL AVENUE
SUITE 1114
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIGUEROA-CONTRERAS, K ESQ.
777 BRICKELL AVENUE
SUITE 1114
MIAMI, FL 33131 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: K FIGUEROA-CONTRERAS, ESQ.

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FIGUEROA-CONTRERAS, K ESQ.
Address: 777 BRICKELL AVENUE, SUITE 1114
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: NEGRI, RONALDO A ESQ
Address: PARANA 425, PISO 10
City-St-Zip: BUENOS AIRES, CF ARGENTINA

Title: D
Name: TORRES, HERNAN G ESQ
Address: PARANA 425, PISO 10
City-St-Zip: BUENOS AIRES, CF ARGENTINA

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: K FIGUEROA-CONTRERAS

P/D

01/09/2012

Electronic Signature of Signing Officer or Director

Date