

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097126

FILED
Feb 24, 2010
Secretary of State

Entity Name: PROMOTORA INTERNACIONAL DE PROYECTOS INMOBILIARIOS CORP

Current Principal Place of Business:

2704 SW 152ND PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

2704 SW 152ND PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASBUN, LUDVIN
2704 SW 152ND PLACE
MIAMI, FL 33185 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: P
Name: HASBUN, LUDVIN
Address: 2704 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: CIFUENTES-ARANGO, MIGUEL
Address: 2704 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33185

Title: D
Name: ANAYA, JULIO
Address: 2704 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33185

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: JULIO ANAYA

D

02/24/2010

Electronic Signature of Signing Officer or Director

Date