

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060663

Entity Name: INVERSIONES HANSON, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

8360 WEST FLAGLER STREET
SUITE 200
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

2000 NORTH BAYSHORE DRIVE
APT. 912
MIAMI, FL 33137

New Mailing Address:

FEI Number: 90-0502976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, IRLIADA
8360 WEST FLAGLER STREET
SUITE 200
MIAMI, FL 33144 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: P
Name: ARIAS, IRLIADA
Address: 8360 WEST FLAGLER STREET SUITE 200
City-St-Zip: MIAMI, FL 33144 US

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: IRLIADA ARIAS

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date