

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062604

FILED
Jan 11, 2011
Secretary of State

Entity Name: MARIA DEL MAR SOUTH INVESTMENTS INC.

Current Principal Place of Business:

6360 NW 114 AVENUE
201
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6360 NW 114 AVENUE
201
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 66-0641954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 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: ELIAS, MIGUEL A
Address: 2301 WILLIAMS BLVD # E
City-St-Zip: KENNER, LA 70062 US

Title: S
Name: ELIAS, MIGUEL
Address: 6360 NW 114 AVENUE # 201
City-St-Zip: DORAL, FL 33178 US

Title: T
Name: MILLARES, LUIS M
Address: 17423 SW 74 CT
City-St-Zip: PALMETTO BAY, FL 33157 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: MIGUEL A. ELIAS

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date