

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066033

FILED
Apr 16, 2012
Secretary of State

Entity Name: EL TESORO GOLD INVESTMENTS, INC.

Current Principal Place of Business:

1270 CHINABERRY DR
WESTON, FL 33327 US

New Principal Place of Business:

15122 SW 34TH ST.
DAVIE, FL 33331 US

Current Mailing Address:

1270 CHINABERRY DR
WESTON, FL 33327 US

New Mailing Address:

15122 SW 34TH ST.
DAVIE, FL 33331 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANABRIA, CLAUDIA L MS.
1270 CHINABERRY DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SANABRIA, CLAUDIA L
15122 SW 34TH ST
DAVIE, FL 33331 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: CLAUDIA L SANABRIA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: COTE MERINO, JUAN G
Address: 2641 NORTH FLAMINGO ROAD, APT. NO. 1206
City-St-Zip: PLANTATION, FL 33323

Title: SD
Name: RAMIREZ CRUZ, MARTHA C
Address: 2641 NORTH FLAMINGO ROAD, APT. NO. 1206
City-St-Zip: PLANTATION, FL 33323

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: CLAUDIA SANABRIA

MS

04/16/2012

Electronic Signature of Signing Officer or Director

Date