2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026638

Entity Name: EL TESORO DE LA ISLA, INC.

US

Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6090 WEST FLAGLER ST #508 6090 WEST FLAGLER ST #508 MIAMI, FL 33144 US

508

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

6090 WEST FLAGLER ST #508 6090 WEST FLAGLER ST #508 MIAMI, FL 33144

508

MIAMI, FL 33144 US

FEI Number: 27-2232666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APARICIO, DAVID 6090 WEST FLAGLER ST #508 MIAMI, FL 33144

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:

APARICIO, DAVID Name:

6090 WEST FLAGLER ST #508 Address:

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: DAVID APARICIO DAG 04/30/2011