

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038013

Entity Name: DIOSAS DEL MAR INC.

FILED  
Feb 11, 2012  
Secretary of State

**Current Principal Place of Business:**

9821 NW 26 STREET  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9821 NW 26 STREET  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 27-3081437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SALAZAR, CATALINA  
9821 NW 26 STREET  
MIAMI, FL 33172 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: PD  
Name: SALAZAR, CATALINA  
Address: 9821 NW 26 STREET  
City-St-Zip: MIAMI, FL 33172

Title: VPD  
Name: PIEDRAHITA, ANDREA  
Address: 9821 NW 26 STREET  
City-St-Zip: MIAMI, FL 33172

Title: TD  
Name: ROSARIO, FERNANDO  
Address: 9821 NW 26 STREET  
City-St-Zip: MIAMI, FL 33172

Title: D  
Name: TEMPESTINI, NICOLAS  
Address: 9821 NW 26 STREET  
City-St-Zip: MIAMI, FL 33172

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: NICOLAS TEMPESTINI

D

02/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date