

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045862

FILED
Jan 12, 2012
Secretary of State

Entity Name: PIEDRA NEGRA INVESTMENTS I, INC.

Current Principal Place of Business:

2666 TIGERTAIL AVE SUITE 110
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2666 TIGERTAIL AVE SUITE 110
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-2769534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEREJETA, PEDRO R
2666 TIGERTAIL AVE SUITE 110
MIAMI, FL 33133 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: D
Name: QUEREJETA, PEDRO R
Address: 2666 TIGERTAIL AVE SUITE 110
City-St-Zip: MIAMI, FL 33133

Title: D
Name: MARTINEZ, ANTHONY
Address: 2666 TIGERTAIL AVE SUITE 110
City-St-Zip: MIAMI, FL 33133

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: PEDRO QUEREJETA

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date