

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055769

Entity Name: INVERSIONES 5761, INC.

FILED  
Apr 14, 2011  
Secretary of State

## Current Principal Place of Business:

3029 NE 188 STREET #923  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

14629 SW 104 STREET #168  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 30-0636552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INGALA, FRANCESCO  
8536 SW 165TH PLACE  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

INGALA, FRANCESCO  
3029 NE 188 STREET  
APTO # 923  
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

04/14/2011

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: INGALA, FRANCESCO  
Address: 3029 NE 188 STREET #923  
City-St-Zip: AVENTURA, FL 33180

Title: V/D  
Name: MARTINI, ANNA RITA  
Address: 3029 NE 188 STREET #923  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: MARTINI, LIBORIO INGALA  
Address: 3029 NE 188 STREET #923  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: INGALA MARTINI, FRANCESCO  
Address: 3029 NE 188 STREET #923  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: INGALA MARTINI, ANDRES E  
Address: 3029 NE 188 STREET #923  
City-St-Zip: AVENTURA, FL 33180

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: FRANCESCO INGALA

Electronic Signature of Signing Officer or Director

P/D

04/14/2011

Date