

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057293

FILED
Feb 28, 2011
Secretary of State

Entity Name: SAN AGUSTIN INVESTMENTS, CORP.

Current Principal Place of Business:

17001 COLLINS AVE APT 1806
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17001 COLLINS AVE APT 1806
SUNNY ISLES, FL 33160

New Mailing Address:

199 E FALGLER ST
300
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHVARTZ, EDUARDO
17001 COLLINS AVE APT 1806
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER ST
300
MIAMI, FL 33160 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: CONRADO M PERALTA

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHVARTZ, EDUARDO A
Address: 17001 COLLINS AVE UNIT 1806
City-St-Zip: SUNNY ISLES, FL 33160

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: EDUARDO A SCHVARTZ

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date