

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073223

FILED
Apr 29, 2011
Secretary of State

Entity Name: INVERSIONES LOS CANALES, INC.

Current Principal Place of Business:

15281 SW 108 TERR.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15281 SW 108 TERR.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-3412817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GIORGIO L
3162 COMMODORE PLAZA, UNIT 3A/B
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CASTILLO, ROBERTO
15281 SW 108 TERR.
MIAMI, FL 33196 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: ROBERTO CASTILLO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TALAVERA, VICTORIA
Address: 15281 SW 108 TERR.
City-St-Zip: MIAMI, FL 33196

Title: VD
Name: TALAVERA, JOSE L
Address: 15281 SW 108 TERR.
City-St-Zip: MIAMI, FL 33196

Title: V
Name: CASTILLO, ROBERTO
Address: 15281 SW 108 TERR.
City-St-Zip: MIAMI, FL 33196

Title: D
Name: TALAVERA, MARIA V
Address: 15281 SW 108 TERR.
City-St-Zip: MIAMI, FL 33196

Title: D
Name: TALAVERA, JUAN J
Address: 15281 SW 108 TERR.
City-St-Zip: MIAMI, FL 33196

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: ROBERTO CASTILLO

V

04/29/2011

Electronic Signature of Signing Officer or Director

Date