

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075830

Entity Name: FINCA DEL LAGO USA, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1836 SW 6 ST APT 1
MIAMI, FL 33135

New Principal Place of Business:

18922 SW 94 AVE
MIAMI, FL 33157

Current Mailing Address:

1836 SW 6 ST APT 1
MIAMI, FL 33135

New Mailing Address:

18922 SW 94 AVE
MIAMI, FL 33157

FEI Number: 27-3471857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZAGUIRRE, ENRIQUE
1836 SW 6ST APT 1
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

IZAGUIRRE, ENRIQUE
18922 SW 94 AVE
MIAMI, FL 33157 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

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IZAGUIRRE, ENRIQUE
Address: 18922 SW 94 AVE
City-St-Zip: MIAMI, FL 33157

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: ENRIQUE IZAGUIRRE

Electronic Signature of Signing Officer or Director

P

05/01/2011

Date