2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081416

Entity Name: INVERSIONES PINAR Y FUENTES 2050 C.A CORP

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 NW 79 AV SUITE 640 11046 W FLAGLER ST MIAMI, FL 33166 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

3900 NW 79 AV SUITE 640 11046 W FLAGLER ST MIAMI, FL 33166 MIAMI, FL 33174

FEI Number: 27-3576241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMERO SANTAELLA, GUILLERMO A
3900 NW 79 AV SUITE 640
MIAMI, FL 33166 US

ROMERO SANTAELLA, GUILLERMO A
11046 W FLAGLER ST
MIAMI, FL 33174 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: GUILLERMO A ROMERO SANTAELLA 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROMERO SANTAELLA, GUILLERMO A

Address: 11046 W FLAGLER ST City-St-Zip: MIAMI, FL 33174

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: GUILLERMO A ROMERO SANTAELLA P 04/15/2011