

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081622

Entity Name: EL TESORO HOLDINGS, INC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 3100
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH STREET
SUITE 3100
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBINSON, WESLEY M ESQ
80 SW 8TH STREET
SUITE 3100
MIAMI, FL 33130 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

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: PAIZ, CARLOS M
Address: 80 SW 8TH STREET, SUITE 3100
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: DE PAIZ, JACQUELINE R
Address: 80 SW 8TH STREET, SUITE 3100
City-St-Zip: MIAMI, FL 33130

Title: D, S
Name: PAIZ DE MORALES, PAULINA
Address: 80 SW 8TH STREET, SUITE 3100
City-St-Zip: MIAMI, FL 33130

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: JACQUELINE R. DE PAIZ

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date