2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082354

Entity Name: SAN JORGE INVESTMENTS INC.

FILED Feb 22, 2012 Secretary of State

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

9026 SW 112TH PL MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

9026 SW 112TH PL PO BOX 228072 MIAMI, FL 33176 US PO BOX 228072 MIAMI, FL 33222 US

FEI Number: 26-2066958 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:

PARRA DEL RIEGO, JANET
9026 SW 112TH PL
9026 SW 112TH PL
MIAMI, FL 33176 US

PARRA DEL RIEGO, RICARDO
9026 SW 112TH PL
MIAMI, FL 33176 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: RICARDO PARRA DEL RIEGO 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PARRA DEL RIEGO, RICARDO

Address: 9026 SW 112TH PL City-St-Zip: MIAMI, FL 33176 US

Title: S

Name: VALENCIA, SANDRA P Address: 9026 SW 112TH PL City-St-Zip: MIAMI, FL 33176 US

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: RICARDO PARRA DEL RIEGO P
Electronic Signature of Signing Officer or Director

02/22/2012