2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 29, 2011 Secretary of State

Entity Name: DEFIENDA SUS DERECHOS CON CARLOS A SANTOS II INC

New Principal Place of Business: Current Principal Place of Business: 815 NW 57 AVE 119-B MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 815 NW 57 AVE 119-B MIAMI, FL 33126 FEI Number: 27-3990403 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: CALABUIG, CARLOS 815 NW 57 AVE 119-B MIAMI, FL 33126 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:

Name: SANTOS, CARLOS A

Address: 815 NW 57 AVE SUITE 119-B

City-St-Zip: MIAMI, FL 33126

Title: VP

Name: SANTOS, MARIA E

Address: 815 NW 57 AVE SUITE 119-B

City-St-Zip: MIAMI, FL 33126

Title: S

Name: CALABUIG, CARLOS

Address: 815 NW 57 AVE SUITE 119-B

City-St-Zip: MIAMI, FL 33126

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: CARLOS CALABUIG S 04/29/2011