

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098595

FILED
Apr 29, 2011
Secretary of State

Entity Name: INVERSIONES DO EMILIO CORP.

Current Principal Place of Business:

11010 SW 88 ST.
SUITE 200, C/O ROBERT CASTILLO
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11010 SW 88 ST.
SUITE 200, C/O ROBERT CASTILLO
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-4159559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, ROLAND M ESQ.
1201 BRICKELL AVENUE.
5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTILLO, ROBERTO
11010 SW 88 ST
SUITE 200, C/O ROBERTO CASTILLO
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: ROBERTO CASTILLO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERALTA, ALBINO
Address: 11010 SW 88 ST., SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: VIEIRA, MARIA FERNANDA
Address: 11010 SW 88 ST., SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: T
Name: ROBERT CASTILLO,
Address: 11010 SW 88 ST., SUITE 200
City-St-Zip: MIAMI, FL 33176

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: ROBERTO CASTILLO

T

04/29/2011

Electronic Signature of Signing Officer or Director

Date