2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000141

Entity Name: PULIDSIR INVESTMENTS INC.

FILED Apr 30, 2012 Secretary of State

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

21055 YACHT CLUB DRIVE

1206

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21055 YACHT CLUB DRIVE

1206

AVENTURA, FL 33180 US

FEI Number: 27-4458717 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:

UNITED STATES CORPORATION AGENTS, INC.

CG PRO BUSINESS CONSULTING LLC

13302 WINDING OAKS BLVD. 835 84 ST

A MIAMI BEACH, FL 33141 US

TAMPA, FL 33688 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: CAROLINA GARCIA

ROLINA GARCIA 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: PULIDO, MAURICIO

Address: 21055 YACHT CLUB DRIVE, APT. 1206

City-St-Zip: AVENTURA, FL 33180 US

Title: S

Name: ESCOBAR, PAULINA

Address: 21055 YACHT CLUB DRIVE, APT. 1206

City-St-Zip: AVENTURA, FL 33180 US

Title: T

Name: PULIDO, MAURICIO

Address: 21055 YACHT CLUB DRIVE, APT. 1206

City-St-Zip: AVENTURA, FL 33180 US

Title: VP

Name: VILLA, JUAN E

Address: 1401 SW 22 ST APT 1102

City-St-Zip: MIAMI, FL 33145

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: MAURICIO PULIDO P 04/30/2012