

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002652

FILED
Apr 04, 2012
Secretary of State

Entity Name: CANTERAS EL DELFIN USA, INC.

Current Principal Place of Business:

429 LENOX AVENUE, SUITE 5W06
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

429 LENOX AVENUE, SUITE 5W06
MIAMI BEACH, FL 33139

New Mailing Address:

1082 BLUEWOOD TERRACE
WESTON, FL 33327

FEI Number: 61-1547747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EDUARDO
429 LENOX AVENUE, SUITE 5W06
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOPEZ, EDUARDO
1082 BLUEWOOD TERRACE
WESTON, FL 33327 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: EDUARDO LOPEZ

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATURINO-MUNOZ,
Address: 429 LENOX AVENUE, SUITE 5W06
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: GONZALEZ-SECO, ANTONIA G
Address: 429 LENOX AVENUE, SUITE 5W06
City-St-Zip: MIAMI BEACH, FL 33139

Title: PS
Name: LOPEZ, EDUARDO
Address: 1082 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

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: EDUARDO LOPEZ

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date