

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006020

FILED
Apr 10, 2012
Secretary of State

Entity Name: LAS CONDES OVERSEAS CORP.

Current Principal Place of Business:

C/O ONE ALHAMBRA PLAZA
SUITE 1415
CORAL GABLES, FL 33134

New Principal Place of Business:

ONE ALHAMBRA PLAZA, SUITE 1415
CORAL GABLES, FL 33134

Current Mailing Address:

C/O ONE ALHAMBRA PLAZA
SUITE 1415
CORAL GABLES, FL 33134

New Mailing Address:

ONE ALHAMBRA PLAZA, SUITE 1415
CORAL GABLES, FL 33134

FEI Number: 99-0363558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, EDUARDO
Address: ONE ALHAMBRA PLAZA #1415
City-St-Zip: CORAL GABLES, FL 33134

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 GONZALEZ

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date