

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029990

FILED
Mar 10, 2012
Secretary of State

Entity Name: TRES AMIGUETES INVESTMENT , INC.

Current Principal Place of Business:

2655 COLLINS AVE
502
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2655 COLLINS AVE
502
MIAMI, FL 33140 US

New Mailing Address:

FEI Number: 45-1199423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALATRAVA, PABLO I
2655 COLLINS AVE
502
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: P
Name: CALATRAVA, PABLO I
Address: 2655 COLLINS AVE APT 502
City-St-Zip: MIAMI, FL 33140 US

Title: VP
Name: PONTAC, RAUL
Address: 2655 COLLINS AVE APT 502
City-St-Zip: MIAMI, FL 33140 US

Title: VP
Name: FERNANDEZ POLANCO, DIEGO
Address: 2655 COLLINS AVE APT 502
City-St-Zip: MIAMI, FL 33140 US

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: PABLO CALATRAVA

P

03/10/2012

Electronic Signature of Signing Officer or Director

Date