2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034981

Entity Name: INVERSIONES SD & J INC.

FILED Apr 27, 2012 Secretary of State

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

18800 NE 29TH AVENUE 614

MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

18800 NE 29TH AVENUE 614 MIAMI, FL 33180

FEI Number: 45-2048878 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:

DUARTE PEREIRA, SONIA 18800 NE 29TH AVENUE 614 MIAMI, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DUARTE PEREIRA, SONIA Address: 18800 NE 29TH AVENUE, APT. 614

City-St-Zip: MIAMI, FL 33180

Title: VP

Name: TINEO SALAZAR, NIXON

Address: 18800 NE 29TH AVENUE, APT. 614

City-St-Zip: MIAMI, FL 33180

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: SONIA DUARTE P 04/27/2012