

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051269

Entity Name: PIEDRA ROJA INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD, SUITE 2881
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 2881
MIAMI, FL 33131 US

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD, SUITE 2881
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 2881
MIAMI, FL 33131 US

FEI Number: 45-2444266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S ASHLEY DR SUITE 400
TAMPA, FL 33602 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: DP
Name: ALLIENDE, CRISTIAN
Address: 201 SOUTH BISCAYNE BLVD., SUITE 2881
City-St-Zip: MIAMI, FL 33131 US

Title: DCEO
Name: GOMEZ, ROBERTO
Address: 201 SOUTH BISCAYNE BLVD., SUITE 2881
City-St-Zip: MIAMI, FL 33131 US

Title: DCFO
Name: GABOR, RODRIGO
Address: 201 SOUTH BISCAYNE BLVD., SUITE 2881
City-St-Zip: MIAMI, FL 33131 US

Title: DCOO
Name: URETA, PATRICIO
Address: 201 SOUTH BISCAYNE BLVD., SUITE 2881
City-St-Zip: MIAMI, FL 33131 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: PATRICIO URETA

COO

04/20/2012

Electronic Signature of Signing Officer or Director

Date