

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000054160

Entity Name: LAS MARIAS DEL SUR, CORP

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10185 COLLINS AVENUE  
APT. 1419  
BAL HARBOUR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

10185 COLLINS AVENUE  
APT. 1419  
BAL HARBOUR, FL 33154

**New Mailing Address:**

FEI Number: 99-0367071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALVAREZ, DANIEL  
10185 COLLINS AVENUE  
APT. 1419  
BAL HARBOUR, FL 33154 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: ALVAREZ, DANIEL  
Address: 10185 COLLINS AVENUE, APT. 1419  
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP  
Name: DALL'ORTO, MARIA MONICA  
Address: 10185 COLLINS AVENUE, APT. 1419  
City-St-Zip: BAL HARBOUR, FL 33154

Title: SEC  
Name: ALVAREZ, MARIA EMILIA  
Address: 10185 COLLINS AVENUE, APT. 1419  
City-St-Zip: BAL HARBOUR, FL 33154

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: DANIEL ALVAREZ

P

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date