

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061290

FILED
Apr 23, 2012
Secretary of State

Entity Name: 26 DE AGOSTO, INC,

Current Principal Place of Business:

C/O 1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

C/O 1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 45-4774185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL ORTIZ P.A.
1430 S DIXIE HWY
SUITE 321
CORAL GABLES, FL 33146 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: D P
Name: WONG LU-VEGA, EDUARDO J
Address: C/O 1430 S DIXIE HWY SUITE 321
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D S
Name: WONG DE WONG, MARTHA A
Address: C/O 1430 S DIXIE HWY SUITE 321
City-St-Zip: CORAL GABLES, FL 33146 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: EDUARDO WONG LU- VEGA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date