

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076936

FILED
May 01, 2012
Secretary of State

Entity Name: LOS OLIVOS OCEAN CORP

Current Principal Place of Business:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 36-4708840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHO, ROBERTO E
1110 BRICKELL AVENUE
800
MIAMI, FL 33131 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: LOPEZ CHAMPANE, RICARDO J
Address: FIGUERO ALCORTA 3535. PISO 21. DEPTO 1
City-St-Zip: CIUDAD AUTONOMA DE BS AS, BA 1425 AR

Title: VP
Name: ALONSO DE LOPEZ, CLOTILDE S
Address: FIGUEROA ALCORTA 3535. PISO 21. DEPTO 1
City-St-Zip: CIUDAD AUTONOMA DE BS AS, BA 1425 AR

Title: S
Name: LOPEZ ALONSO, VALERIA A
Address: 13 DE SEPTIEMBRE UF 107
City-St-Zip: ESCOBAR, BA 1625 AR

Title: T
Name: LOPEZ ALONSO, PABLO J
Address: MAYOR IRUSTA 2900 UF60
City-St-Zip: BELLA VISTA, BA 1661 AR

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: LOPEZ CHAMPANE RICARDO J

P

05/01/2012

Electronic Signature of Signing Officer or Director

_____ Date