

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078309

FILED
Mar 05, 2012
Secretary of State

Entity Name: EL AMANECER INVERSIONES CORPORATION

Current Principal Place of Business:

7675 N.W. 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7675 N.W. 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 35-2425617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOLFESI, ALESSANDRO
Address: 7675 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: ORONoz, GLORIA G
Address: 7675 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MOLFESI ORONoz, MARIA S
Address: 7675 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MOLFESI ORONoz, MARIA A
Address: 7675 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MOLFESI ORONoz, MASSIMILIANO
Address: 7675 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MOLFESI ORONoz, MARIA S
Address: 7675 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166

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: ALESSANDRO MOLFESI

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date