

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082580

FILED
Feb 15, 2012
Secretary of State

Entity Name: PEHUENIA, INC.

Current Principal Place of Business:

17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 41-2281569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, ROBERTO M
17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL 33160 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: PD
Name: NAVARRO, ROBERTO M
Address: 17501 BISCAYNE BLVD. #400
City-St-Zip: AVENTURA, FL 33160

Title: DIR
Name: NAVARRO, CONSTANZA
Address: 17501 BISCAYNE BLVD. #400
City-St-Zip: AVENTURA, FL 33160

Title: TREA
Name: NAVARRO, AGOSTINA S
Address: 17501 BISCAYNE BLVD. #400
City-St-Zip: AVENTURA, FL 33160

Title: PD
Name: SICILIANO, ANA MARIA
Address: 17501 BISCAYNE BLVD. STE #400
City-St-Zip: AVENTURA, FL 33160

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: ROBERTO M. NAVARRO

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date