

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086186

FILED
Jan 06, 2012
Secretary of State

Entity Name: PUERTO MADERO INTERNATIONAL CORPORATION

Current Principal Place of Business:

1453 S. MIAMI AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1453 S. MIAMI AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-4316801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLON, HECTOR DANIEL
2000 N. BAYSHORE DRIVE, APT. 328
MIAMI, FL 33137 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: CREMASCO, OSCAR DANIEL
Address: 1453 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: VSD
Name: PABLOVICH, CARLOS M
Address: 1453 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: VPT
Name: PENA, GENARO
Address: 1453 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: D
Name: MARTIN LEONARDI, IGNACIO
Address: 1453 MIAMI AVE
City-St-Zip: MIAMI, FL 33130

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: GENARO PENA

V

01/06/2012

Electronic Signature of Signing Officer or Director

Date