

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097179

FILED
Apr 26, 2012
Secretary of State

Entity Name: LOS CABOS INVESTMENT, INC.

Current Principal Place of Business:

230 SW 87TH PATH
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

230 SW 87TH PATH
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 45-3779570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA LIBRERO, JOSE
230 SW 87TH PATH
MIAMI, FL 33174 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: GUERRA LIBRERO, JOSE
Address: 230 SW 87TH PATH
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: GUERRA LIBRERO, GUILLERMINA
Address: 230 SW 87TH PATH
City-St-Zip: MIAMI, FL 33174 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: JOSE GUERRA LIBRERO

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date