

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104737

FILED  
Sep 10, 2012  
Secretary of State

**Entity Name:** EL SITIO MOBILE CORPORATION

**Current Principal Place of Business:**

1860 SW 8 ST  
MIAMI, FL 33135 US

**New Principal Place of Business:**

**Current Mailing Address:**

1860 SW 8 ST  
MIAMI, FL 33135 US

**New Mailing Address:**

**FEI Number:** 45-4018294

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIVAS, FRANCISCO  
1860 SW 8 ST  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

AGUIRRE RODRIGUEZ, JORGE  
1860 SW 8 ST  
MIAMI, FL 33135 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: JORGE AGUIRRE RODRIGUEZ

09/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: AGUIRRE RODRIGUEZ, JORGE  
Address: 1860 SW 8 ST  
City-St-Zip: MIAMI, FL 33135 US

Title: VP  
Name: URDANETA, DARLYN C  
Address: 1860 SW 8 ST  
City-St-Zip: MIAMI, FL 33135 US

Title: S,T  
Name: SANJUANELO, PEDRO  
Address: 1860 SW 8 ST  
City-St-Zip: MIAMI, FL 33135 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: JORGE AGUIRRE RODRIGUEZ

P

09/10/2012

Electronic Signature of Signing Officer or Director

Date