2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15927

Entity Name: PINCIA INVESTMENTS CORPORATION

FILED Sep 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

151 CRANDON BLVD 151 CRANDON BLVR. 528

528

KEY BISCAYNE, FL 33149 US KEY BIACAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

151 CRANDON BLVD 2320 PONCE DE LEON BLVD

#528 CORAL GABLES, FL 33134 US KEY BISCAYNE, FL 33149 US

FEI Number: 65-0142318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNANDEZ, MARIA E 151 CRANDON BLVD #528

KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

HERNANDEZ, MARIA E Name:

CALLE LA LOMA, QTA MARIA-LUIS Address: City-St-Zip: CARACAS, VENEZUELA, NA 1080

Title: VD

Name: SADER, MARYEM

CALLE LA LOMA, QTA MARIA-LUIS Address: CARACAS, VENEZUELA, NA 1080 City-St-Zip:

Title: VD

DEL JUNCAL, MARIA Name:

CALLE LA LOMA, QTA MARIA-LUIS Address: City-St-Zip: CARACAS, VENEZUELA, NA 1080

Title: TD

SADER, JORGE Name:

Address: CALLE LA LOMA, QTA MARIA-LUIS City-St-Zip: CARACAS, VENEZUELA, NA 1080

Title: VD

Name: SADER, ALONSO

Address: CALLE LA LOMA, QTA MARIA-LUIS City-St-Zip: CARACAS, VENEZUELA, NA 1080

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: ALONSO SADER VD 09/07/2011