

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000001802

FILED
Nov 01, 2012
Secretary of State

Entity Name: ALLEGRO RESORTS MARKETING CORPORATION

Current Principal Place of Business:

6303 BLUE LAGOON DR
250
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DR
250
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0394262 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PRES
Name: BUXO, JAIME
Address: 6303 BLUE LAGOON DR., #250
City-St-Zip: MIAMI, FL 33126 US

Title: SEC
Name: PEREZ, JESUS
Address: 6303 BLUE LAGOON DR., #250
City-St-Zip: MIAMI, FL 33126 US

Title: DIR
Name: SERRA, BUENAVENTURA
Address: 6303 BLUE LAGOON DR., #250
City-St-Zip: MIAMI, FL 33126 US

Title: DIR
Name: PICHARDO, ANDRES
Address: 6303 BLUE LAGOON DR., #250
City-St-Zip: MIAMI, FL 33126

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: LEANDRO BALBUENA

COMP

11/01/2012

Electronic Signature of Signing Officer or Director

Date