

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032536

FILED
Jan 21, 2011
Secretary of State

Entity Name: INVERSIONES Y ARTES, INC.

Current Principal Place of Business:

1953 RED ROAD
CORAL GABLES, FL 33155

New Principal Place of Business:

Current Mailing Address:

1953 RED ROAD
CORAL GABLES, FL 33155

New Mailing Address:

FEI Number: 65-0712146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A ESQ
2301 N.W. 87TH AVE
SUITE 501
DORAL, FL 33172 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: PST
Name: GARCIA, BRUNO C
Address: 580 W 20TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: GARCIA, LUIS A
Address: 1975 SW 57TH AVENUE
City-St-Zip: CORAL GABLES, FL 33155

Title: VP
Name: GARCIA, BRUNO L
Address: 1953 SW 57TH AVE
City-St-Zip: CORAL GABLES, FL 33155

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: BRUNO GARCIA

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date