

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000046911

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** LES TROIS AMIS DU SUD, INC.

**Current Principal Place of Business:**

1001 SOUTH MIAMI AVE.  
MIAMI, FL 33130

**New Principal Place of Business:**

100 SW 10TH STREET  
SUITE 302  
MIAMI, FL 33130

**Current Mailing Address:**

1001 SOUTH MIAMI AVE.  
MIAMI, FL 33130

**New Mailing Address:**

100 SW 10TH STREET  
SUITE 302  
MIAMI, FL 33130

**FEI Number:** 65-0758083

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HOYOS, NICOLAS  
1001 SOUTH MIAMI AVE.  
MIAMI, FL 33130 US

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

PARDO, JUAN C  
100 SW 10TH STREET.  
SUITE 302  
MIAMI, FL 33130 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: JUAN CARLOS PARDO

03/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD  
Name: HOYOS, NICOLAS  
Address: 100 SW 10TH STREET, SUITE 302  
City-St-Zip: MIAMI, FL 33130

Title: PD  
Name: PARDO, JUAN CARLOS  
Address: 100 SW 10TH STREET, SUITE 302  
City-St-Zip: MIAMI, FL 33130 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: JUAN CARLOS PARDO

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date