

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000046911

FILED
Sep 20, 2011
Secretary of State

Entity Name: LES TROIS AMIS DU SUD, INC.

Current Principal Place of Business:

100 SW 10TH STREET
SUITE 302
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

100 SW 10TH STREET
SUITE 302
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0758083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOYOS, NICOLAS
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: /N HOYOS/

09/20/2011

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

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: /M MIGUEL/

AIF

09/20/2011

Electronic Signature of Signing Officer or Director

Date