2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058620

Entity Name: INVERSIONES C-1606, INC.

FILED Jan 26, 2010 Secretary of State

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

901 PONCE DE LEON BOULEVARD 1643 AVE SUITE 501 SUITE 3305 CORAL GABLES, FL 33134 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BOULEVARD
SUITE 501
CORAL GABLES, FL 33134
1643 BRICKELL AVE
SUITE 3305
MIAMI, FL 33129 US

FEI Number: 65-0939548 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:

IRIONDO, ANDRES J TOZZI, DOTHY
901 PONCE DE LEON BOULEVARD 1643 BRICKELL AVE.
SUITE 501 SUITE 3305
CORAL GABLES, FL 33134 US MIAMI, FL 33129 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: DOTHY TOZZI 01/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: TOZZI, GINO

Address: 1643 BRICKELL AVE. STE 3305

City-St-Zip: MIAMI, FL 33129 US

Title: DVST
Name: DE TOZZI, DOTHY

Address: 1643 BRICKELL AVE. # 3305 City-St-Zip: MIAMI, FL 33129 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: DOTHY TOZZI DVST 01/26/2010