

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001425

FILED
Apr 11, 2011
Secretary of State

Entity Name: BUEN PASO CORPORATION

Current Principal Place of Business:

12441 SOUTHWEST 130TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12457 SW 130 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0899149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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: PTD
Name: YOUNGER, GUILLERMO
Address: 5635 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VPS
Name: YOUNGER, CAROLINA
Address: 5635 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 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: GUILLERMO YOUNGER

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date