

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85008

FILED
Apr 20, 2011
Secretary of State

Entity Name: LO RUIZ REAL ESTATE, INC.

Current Principal Place of Business:

2 ALHAMBRA PLAZA, PENTHOUSE 2C
2C
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2 ALHAMBRA PLAZA, PENTHOUSE 2C
2C
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0292543 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F JR
2 ALHAMBRA PLAZA, PENTHOUSE 2C
CORAL GABLES, FL 33134 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: PSD
Name: GIL, CARLOS
Address: AV. EL CREPUSCULO 9030 DEPTO. 52, VITACURA
City-St-Zip: SANTIAGO, CHILE, CL 76602 71

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: CARLOS GIL

_____ Electronic Signature of Signing Officer or Director

MR.

04/20/2011

_____ Date