

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000025443

Entity Name: INVERSIONES DO EMILIO II CORP.

Current Principal Place of Business:

13012 SW 128 ST.
SUTE B, C/O ROBERT CASTILLO
MIAMI, FL 33186

Current Mailing Address:

13012 SW 128 ST.
SUTE B, C/O ROBERT CASTILLO
MIAMI, FL 33186

FEI Number: 45-4842359

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POTTS, ROLAND MESQ.
1221 BRICKELL AVE.
19TH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PERALTA, ALBINO
Address 13012 SW 128 ST., SUITE B
City-State-Zip: MIAMI FL 33186

Title VP
Name VIERA, MARIA FERNANDA
Address 13012 SW 128 ST., SUITE B
City-State-Zip: MIAMI FL 33186

Title T
Name ROBERT, CASTILLO
Address 13012 SW 128 ST., SUITE B
City-State-Zip: MIAMI FL 33186

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: ROBERTO CASTILLO

TREASURER

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date