2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000015112

Entity Name: INVERSIONES 861 PIBW, INC.

Current Principal Place of Business:

2495 NW 23 STREET MIAMI. FL 33142

Current Mailing Address:

2495 NW 23 STREET MIAMI. FL 33142

FEI Number: 46-2048000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALINDO, MIRZA E SRA. 2495 NW 23 STREET MIAMI, FL 33142 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: MIRZA E GALINDO 01/09/2015

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2015

Secretary of State

CC5883149018

Officer/Director Detail:

Title P Title VP

 Name
 QUIÑONEZ, FRANCISCO G SR.
 Name
 MENA, ANGIE

 Address
 188 NW 104 ST
 Address
 3142 NW 1ST AVE

 City-State-Zip:
 MIAMI SHORES FL 33150
 City-State-Zip:
 MIAMI FL 33125

Title S Title T

 Name
 ESTEPE, TANIA
 Name
 PEREZ, JULIAN

 Address
 2495 NW 23 STREET
 Address
 137 NW 29 STREET

 City-State-Zip:
 MIAMI FL 33142
 City-State-Zip: MIAMI FL 33127

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: FRANCISCO, G, QUIÑONEZ

PRESIDENT

01/09/2015