2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000086546

Entity Name: INVERSIONES AREA 51, INC

Current Principal Place of Business:

2051 NW 112TH AVE. SUITE # 122 MIAMI, FL 33172

Current Mailing Address:

2051 NW 112TH AVE. SUITE # 122 MIAMI, FL 33172 US

FEI Number: 46-3957134 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LATACZEWSKI, ALEJANDRO 2051 NW 112TH AVE. SUITE # 122 MIAMI, FL 33172 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

Officer/Director Detail:

Title D Title D

Name LATACZEWSKI, ALEJANDRO Name LATACZEWSKI, ANTONIO

Address 8400 NW 36TH STREET, SUITE 130 Address 8400 NW 36TH STREET, SUITE 130

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

Title D

Name LATACZEWSKI- RECIO, MARIA J
Address 8400 NW 36TH STREET, SUITE 130

City-State-Zip: DORAL FL 33166

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: ALEJANDRO LATACZEWSKI

DIRECTOR

03/27/2015

Date

FILED Mar 27, 2015

Secretary of State

CC1221570771