## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000005306

Entity Name: NGN LATAM. CORP.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 BRICKELL AVE STE 310 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE STE 310 MIAMI, FL 33131

FEI Number: 42-1771204 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC. 1110 BRICKELL AVE STE 310 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

## **OFFICERS AND DIRECTORS:**

Title:

Name: SANTOS, ANDRE

Address: 1110 BRICKELL AVE STE 310

City-St-Zip: MIAMI, FL 33131

Title: DV

Name: FUCHS, DANIEL

Address: 1110 BRICKELL AVE STE 310

City-St-Zip: MIAMI, FL 33131

Title: DS

Name: FUCHS, RAUL

Address: 1110 BRICKELL AVE STE 310

City-St-Zip: MIAMI, FL 33131

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: FUCHS D 04/30/2012