

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630120

FILED
Jan 03, 2012
Secretary of State

Entity Name: LAUREATE IMPORTS COMPANY

Current Principal Place of Business:

3590 CHEROKEE STREET
STE 101A
KENNESAW, GA 30144 US

New Principal Place of Business:

Current Mailing Address:

3590 CHEROKEE STREET
STE 101A
KENNESAW, GA 30144 US

New Mailing Address:

FEI Number: 59-1918862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: JANEZ, ZOBEC
Address: TRZASKA CESTA 132
City-St-Zip: LJUBLJANA, SI 1000 SI

Title: VS
Name: VALENTINCIC, ANDREJ
Address: TRZASKA CESTA 132
City-St-Zip: LJUBLJANA, SI 1000 SI

Title: VP
Name: SCHERMERHORN, JOHN C
Address: 10335 OLD PRINCESS ANNE RD
City-St-Zip: PRINCESS ANNE, MD 21853 US

Title: T
Name: ADAMS, NELDA M
Address: 5755 JACOBS ROAD
City-St-Zip: ACWORTH, GA 30102 US

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: NELDA M. ADAMS

TREA

01/03/2012

Electronic Signature of Signing Officer or Director

Date