2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# P06000154108

Entity Name: 2SP INTERNATIONAL, CORP

Current Principal Place of Business:

701 SW 27 AVE
SUITE 606
MAIMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

701 SW 27 AVE
SUITE 606
MAIMI, FL 33135

New Mailing Address:

FEI Number: 20-8061691 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VIDAL, FERNANDO
701 SW 27 AVE
SUITE 606
MAIMI, FL 33135 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: P
Name: SZILAGYI, ALEJANDRO
Address: 701 SW 27 AVE
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: VENJAKOB, DIANA
Address: 701 SW 27 AVE
City-St-Zip: MAIMI, FL 33135

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: DIANA VENJAKOB VP 04/12/2012

Electronic Signature of Signing Officer or Director — Date