

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140409

Entity Name: CONSTANTINO SOFTWARE, LLC

Current Principal Place of Business:

317 W. HIGHLAND DRIVE
103
LAKELAND, FL 33813

Current Mailing Address:

317 W. HIGHLAND DRIVE
103
LAKELAND, FL 33813 US

FEI Number: 45-4120693

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOYANO, ALBERTO R
1132 STONEBROOKE LANE
LAKELAND, FL 33803 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

Authorized Person(s) Detail :

Title MGRM
Name MOYANO, ALBERTO R
Address 1132 STONEBROOKE LANE
City-State-Zip: LAKELAND FL 33803

Title MGRM
Name MOYANO, NATHALIE A
Address 5774 LAKE VICTORIA DRIVE
City-State-Zip: LAKELAND FL 33813

Title MGRM
Name GASTAÑADUI LUJAN, SANTIAGO G
Address CALLE ALFA ORION # 130
URBANIZACION LA CALERA 203
City-State-Zip: LIMA LIMA

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO R MOYANO

MGRM

01/27/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date