

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000002555

**Entity Name:** LENTAUN SA CORPORATION

**Current Principal Place of Business:**

MISIONES 1371 PISO 4  
11000 MONTEVIDEO  
URUGUAY,

**FILED**  
**Apr 30, 2014**  
**Secretary of State**  
**CC1085452579**

**Current Mailing Address:**

10305 NW 41ST STREET  
SUITE 219  
DORAL, FL 33178

**FEI Number: 37-1737909**

**Certificate of Status Desired: No**

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

ENTERPRISE RESOURCE PLANNING INC  
10305 NW 41 ST  
SUITE 219  
DORAL, FL 33178 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

**Officer/Director Detail :**

Title CP  
Name LUSSICH, SANTIAGO  
Address MISIONES 1371 PISO 4  
City-State-Zip: URUGUAY

*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: LUSSICH , SANTIAGO**

**CP**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date