2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000002555

Entity Name: LENTAUN SA CORPORATION

FILED
Jun 28, 2019
Secretary of State
4684521858CC

Current Principal Place of Business:

MISIONES 1371 PISO 4 11000 MONTEVIDEO URUGUAY,

Current Mailing Address:

1000 NW 57 CT, SUITE 1040 MIAMI, FL 33126 US

FEI Number: 37-1737909 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING INC 1000 NW 57 CT 1040 MIAMI, FL 33126 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 Title MANAGER

NameLUSSICH, SANTIAGONamePOGGIO, MIRIAMAddressMISIONES 1371 PISO 4Address2127 BRICKELL AVE

City-State-Zip: URUGUAY

City-State-Zip: MIAMI FL 33129

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: MIRIAM POGGIO MGR 06/28/2019