

2016 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 21, 2016
Secretary of State
CC6760822147

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
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

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date