2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002555

Entity Name: LENTAUN SA CORPORATION

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

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

Officer/Director Detail :

TitleCPNameLUSSICH, SANTIAGOAddressMISIONES 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

Electronic Signature of Signing Officer/Director Detail

FILED Apr 20, 2017 Secretary of State CC9449426658

Certificate of Status Desired: No

Date

CP