

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006020

FILED
Apr 10, 2012
Secretary of State

Entity Name: STRACHAN & ASSOCIATES INTERNATIONAL INC.

Current Principal Place of Business:

MESOAMERICA
PLAZA ROBLE, EDIFICIO EL PORTICO
GUACHIPELIN ESCAZU, SJ COSTARICA CR

New Principal Place of Business:

Current Mailing Address:

HARRY STRACHAN SJO792
PO BOX 025331
MIAMI, FL 331025331 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: STRACHAN, HARRY
Address: 2ND FL EL PORTICO BLDG PLZ ROBLE
City-St-Zip: SAN JOSE, COSTA RICA, SJ 331025216 CR

Title: SD
Name: STRACHAN, SANDRA C
Address: 2ND FLOOR, EL PORTICO BLDG. PLAZA ROBLE
City-St-Zip: SAN JOSE, COSTA RICA, SJ 331025216 CR

Title: D
Name: STRACHAN, SARAH E
Address: 5218 WOODLAWN AVE. N.
City-St-Zip: SEATTLE, WASHINGTON, WA 98013 US

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: HARRY W. STRACHAN

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date