

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001370

Entity Name: LEPACHA S.A., INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

801 BRICKELL KWAY BLVD APT 2211
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL KWAY BLVD APT 2211
MIAMI, FL 33131

New Mailing Address:

C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE SUITE 801
CORAL GABLES, FL 33134 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: CP
Name: PAOLI, JUAN C
Address: CALLE AUTOCINEMA RES TRIGAL COUNTRY APT424
City-St-Zip: TRIGAL NORTE VALENCIA EDO CA, XX

Title: VCP
Name: PAOLI DE BENEDETTI, SILVIA T
Address: AVE SAN FELIPE RES LOURDES PH LA CASTELANA
City-St-Zip: CARACAS 1060 VENEZUELA, XX

Title: S
Name: PAOLI DE BENEDETTI, SILVIA T
Address: AVE SAN FELIPE RES LOURDES PH LA CASTELLAN
City-St-Zip: CARACAS 1060 VENEZUELA, XX

Title: DT
Name: DIAZ DE PAOLI, CARMEN T
Address: AVE SAN FELIPE RES LOURDES PH LA CASTELLAN
City-St-Zip: CARACAS 1060 VENEZUELA, XX

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: JUAN C. PAOLI

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date