

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37354

FILED
Apr 14, 2011
Secretary of State

Entity Name: LATECOERE INTERNATIONAL, INC.

Current Principal Place of Business:

RAPHAEL BOLZAN
1000 BRICKELL AVE., SUITE 641 B
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

RAPHAEL BOLZAN
1000 BRICKELL AVE., SUITE 641 B
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2308912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLZAN, RAPHAEL PRES
1000 BRICKELL AVE
641B
MIAMI, FL 33131 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: PSD
Name: BOLZAN, RAPHAEL
Address: 1000 BRICKELL AVE. STE 641 B
City-St-Zip: MIAMI, FL 33131 US

Title: AS
Name: CHATEAU, FRANCOIS
Address: 620 FIFTH AVENUE, ROCKEFELLER CENTER
City-St-Zip: NEW YORK, NY 10020 US

Title: DIR
Name: BERTRAND, FRANCOIS
Address: 135 RUE DE PERIOLE
City-St-Zip: TOULOUSE, FR 31079 FR

Title: DIR
Name: PARMENTIER, BERTRAND
Address: 135 RUE DE PERIOLE
City-St-Zip: TOULOUSE, FR 31079 FR

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: RAPHAEL BOLZAN

PSD

04/14/2011

Electronic Signature of Signing Officer or Director

Date