

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 11, 2011
Secretary of State**

DOCUMENT# P00000114821

Entity Name: LATIN AMERICAN NAUTILUS U.S.A. INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 4600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 4600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1118500 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: D&O
Name: FALZONI, EDUARDO
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE #4600
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DE GENNARO, CARLO
Address: 200 S BISCAYNE BLVD SUITE 4600
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ARMATO, FRANCESCO
Address: 200 S BISCAYNE BLVD SUITE 4600
City-St-Zip: MIAMI, FL 33131

Title: O
Name: FERRIGNO, MARIA T
Address: 200 S BISCAYNE BLVD SUITE 4600
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LORENZON, IGOR
Address: 200 S BISCAYNE BLVD SUITE 4600
City-St-Zip: MIAMI, FL 33131

Title: O
Name: LEON, GUNNAR
Address: 200 S BISCAYNE BLVD SUITE 4600
City-St-Zip: MIAMI, FL 33131

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: E FALZONI

Electronic Signature of Signing Officer or Director

SEC

05/11/2011

Date