

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002127

FILED
Jan 09, 2012
Secretary of State

Entity Name: SPACE CONSULT LATIN AMERICA, INC.

Current Principal Place of Business:

14451 SW 146 PLACE
MIAMI, FL 33186

New Principal Place of Business:

14451 SW 146 PLACE
MIAMI, FL 33186 UN

Current Mailing Address:

14451 SW 146 PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 56-2310232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SETARO, ENRIQUE PD
14451 SW 146 PLACE
MIAMI, FL 33186 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: PD
Name: SETARO, ENRIQUE
Address: 14451 SW 146 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: SETARO, LUISA
Address: 14451 SW 146 PLACE
City-St-Zip: MIAMI, FL 33186

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: ENRIQUE SETARO

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date