

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131842

FILED
Jan 16, 2012
Secretary of State

Entity Name: ACADEMY OF POLYGRAPH SCIENCE - LATINAMERICA, INC.

Current Principal Place of Business:

12512 SEMINOLE BLVD., BUILDING ONE
SUITE 15
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

12512 SEMINOLE BLVD., BUILDING ONE
SUITE 15
LARGO, FL 33778

New Mailing Address:

FEI Number: 74-3244907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORVATH, ARNO
12512 SEMINOLE BLVD., BUILDING ONE
SUITE 15
LARGO, FL 33778 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: P/D
Name: HORVATH, ARNO MR
Address: 12512 SEMINOLE BLVD., BLD. ONE, SUITE 15
City-St-Zip: LARGO, FL 33778

Title: S/T
Name: HORVATH, BERENICE MS
Address: 12512 SEMINOLE BLVD., BLD. ONE, SUITE 15
City-St-Zip: LARGO, FL 33778

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: ARNO HORVATH

MR.

01/16/2012

Electronic Signature of Signing Officer or Director

Date