

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080599

Entity Name: OCTOPUS LATIN AMERICA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVE SUITE 1201
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

CCS 13441 PO BOX 02-5323
MIAMI, FL 331025323

New Mailing Address:

FEI Number: 46-0520916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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: DPS
Name: TORBAY, EDUARDO
Address: CCS 13441 PO BOC 025323
City-St-Zip: MIAMI, FL 331025323

Title: DVPT
Name: RINCON, MICHELLE
Address: CCS 13441 PO BOC 025323
City-St-Zip: MIAMI, FL 331025323

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: EDUARDO TORBAY

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date