

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001552

Entity Name: LAGETEC INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10913 N.W. 30 ST., STE. 100
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10913 N.W. 30 ST., STE. 100
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 32-0275418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, GASPAR
10913 NW 30 STREET
SUITE 100
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GARCES, MARIA E
10913 NW 30 STREET
SUITE 100
DORAL, FL 33172 US

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: MARIA EGUENIA GARCES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARISI, GUSTAVO E
Address: SOLANO LOPEZ 3156
City-St-Zip: CIUDAD DE BS AS, ARGENTINA, OC 3156 OC

Title: V
Name: PARISI, GUILLERMO B
Address: SOLANO LOPEZ 3156
City-St-Zip: CIUDAD DE BS AS, ARGENTINA, OC 3156 OC

Title: S
Name: PARISI, GUILLERMO B
Address: SOLANO LOPEZ 3156
City-St-Zip: CIUDAD DE BS AS, ARGENTINA, OC 3156 OC

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: GUSTAVO PARISI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date