

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077661

FILED
Mar 07, 2011
Secretary of State

Entity Name: NATCON INTERNATIONAL INC

Current Principal Place of Business:

407 LINCOLN ROAD
300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O BOX 140545
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 27-0968492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LUIS G
407 LINCOLN RD
300
MIAMI BEACH, FL 33139 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
Name: LUJAN, EDUARDO JR
Address: 407 LINCOLN RD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

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 A. LUJAN

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date