2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013686

Entity Name: LAFERS VENTURES INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1925 BRICKELL AVE. STE D205 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1925 BRICKELL AVE. STE D205 MIAMI, FL 33129

FEI Number: 36-4692327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE MENEZES, SIDNEY

1925 BRICKELL AVE.

STE. D205

MIAMI, FL 33129 US

MENEZES, SIDNEY ESQ

1925 BRICKELL AVE.

STE. D205

MIAMI, FL 33129 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: SIDNEY MENEZES ESQ 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DE LIMA DANTAS, CARLOS EDUARDO Address: 1925 BRICKELL AVE., STE. D205

City-St-Zip: MIAMI, FL 33129

Title: D

Name: PIZZATO, PATRIZIA

Address: 1925 BRICKELL AVE., STE. D205

City-St-Zip: MIAMI, FL 33129

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: CARLOS EDUARDO DE LIMA DANTAS D 04/24/2012