

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020818

FILED
Apr 30, 2012
Secretary of State

Entity Name: LABARACCA NORTH AMERICA, INC.

Current Principal Place of Business:

550 11TH STREET
SUITE 211
MIAMI BEACH, FL 33139

New Principal Place of Business:

735 14TH PLACE
UNIT 1
MIAMI BEACH, FL 33139

Current Mailing Address:

550 11TH STREET
SUITE 211
MIAMI BEACH, FL 33139

New Mailing Address:

735 14TH PLACE
UNIT 1
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MR
Name: HARLAN, JASON
Address: 735 14TH PLACE, UNIT 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR
Name: LUEDER, MIKE
Address: PIEDMONT ROAD SUITE 1200 NE
City-St-Zip: ATLANTA, GA 30305

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: BEN STRUNKMANN-MEISTER

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date