

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041377

FILED
Apr 27, 2012
Secretary of State

Entity Name: LA CUARTA INVESTMENT CORPORATION

Current Principal Place of Business:

4113 SAPPHIRE TERRACE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4113 SAPPHIRE TERRACE
WESTON, FL 33331

New Mailing Address:

FEI Number: 45-2036785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWICZ, CLAUDIO
4113 SAPPHIRE TERRACE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HIGH PERFORMANCE CONSULTING GROUP LLC
4113 SAPPHIRE TERRACE
WESTON, FL 33331 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: CLAUDIO MARKOWICZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOCIAK, HECTOR G
Address: 4113 SAPPHIRE TERRACE
City-St-Zip: WESTON, FL 33331

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: GABRIEL KOCIAK

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date