

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041952

FILED
Apr 04, 2012
Secretary of State

Entity Name: ORIENTE TRIANGLE LATIN AMERICA, INC.

Current Principal Place of Business:

9840 SW 77TH AVENUE
PH #301
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9840 SW 77TH AVENUE
PH #301
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-2043252 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: PD
Name: ZIGNI, MARCO
Address: 9840 SW 77TH AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33156

Title: CEOD
Name: LIMA, GUSTAVO
Address: 9840 SW 77TH AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33156

Title: VPS
Name: RODRIGUEZ, MANUEL
Address: 9840 SW 77TH AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33156

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: MANUEL RODRIGUES

VPS

04/04/2012

Electronic Signature of Signing Officer or Director

Date