

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085263

FILED  
Feb 09, 2012  
Secretary of State

**Entity Name:** LUSANT INTERNATIONAL INVESTMENT CORP

**Current Principal Place of Business:**

20900 NE 30TH AVE  
200  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

20900 NE 30TH AVE  
200  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 45-3569999

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NICENBOIM, JOSE  
20900 N.E. 30TH AVE.,  
200-27  
AVENTURA, FL 33180 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:** COLATARCI, PABLO  
**Address:** 20900 NE 30 AVE - SUITE 200  
**City-St-Zip:** AVENTURA, FL 33180 US

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:** PABLO COLATARCI

P

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date