

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085636

Entity Name: LAFERTON, S.A. CORP

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

6146-1 PRINCIPIA DRIVE
FT MYERS, FL 33919

New Principal Place of Business:

4504 SW 160TH AVE, STE#100
MIRAMAR, FL 33027

Current Mailing Address:

6146-1 PRINCIPIA DRIVE
FT MYERS, 33919

New Mailing Address:

4504 SW 160TH AVE, STE#100
MIRAMAR, FL 33027

FEI Number: 45-3358965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRA, ANDRES
6146-1 PRINCIPIA DRIVE
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PARRA, ANDRES
4504 SW 160TH AVE, STE#100
MIRAMAR, FL 33027 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: ANDRES PARRA

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRA, ANDRES
Address: 4504 SW 160TH AVE, STE#100
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: PARRA, MANUEL
Address: 4504 SW 160TH AVE, STE#100
City-St-Zip: MIRAMAR, FL 33027

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: ANDRES PARRA

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date