

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17738

FILED
Jan 21, 2008
Secretary of State

Entity Name: LAUFEN INTERNATIONAL, INC.

Current Principal Place of Business:

11190 NW 25TH ST.
SUITE 100
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

11190 NW 25TH ST.
SUITE 100
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 73-1139950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFOS () Delete
Name: SCHNEIDER, KLAUS
Address: 11190 NW 25TH ST. ST.,SUITE 100
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: LOPEZ, AGUSTIN
Address: 11190 NW 25TH ST.,SUITE 100
City-St-Zip: MIAMI, FL 33172

Title: TAS () Delete
Name: EVANS, ANDREW J
Address: 11190 NW 25T ST.,SUITE 100
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOS (X) Change () Addition
Name: FERRES, ALFONS
Address: 11190 NW 25TH ST. ST.,SUITE 100
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: EVANS, ANDREW J
Address: 11190 NW 25T ST.,SUITE 100
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW J. EVANS

TRE

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date