2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2010
Secretary of State

DOCUMENT# P17738

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 (X)**

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: CFO
Name: REVERTE, JORDI
Address: 11190 NW 25TH ST. ST.,SUITE 100
City-St-Zip: MIAMI, FL 33172

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

Title: T
Name: CURA, MARIELA
Address: 11190 NW 25T ST.,SUITE 100
City-St-Zip: MIAMI, FL 33172

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: POMPEYO BENITEZ HR 02/04/2010
Electronic Signature of Signing Officer or Director Date