

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17738

FILED
Jul 31, 2012
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CFO
Name: REVERTE, JORDI
Address: 11190 NW 25TH ST. SUITE 100
City-St-Zip: MIAMI, FL 33172

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

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

Title: SECR
Name: NYAKUYEDZWA, TINEI
Address: 11190 NW 25TH. ST. SUITE 100
City-St-Zip: MIAMI, FL 33172

Title: V.PR
Name: COLOMO, DOMINGO
Address: 11190 NW 25TH. STREET. 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: MARIELA CURA

TREA

07/31/2012

Electronic Signature of Signing Officer or Director

Date