

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: LAC CONSULTANTS CORP.

Current Principal Place of Business:

1110 BRICKELL AVENUE
310
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
310
MIAMI, FL 33131 US

New Mailing Address:

220 W 26 ST
405
NEW YORK, NY 10001 US

FEI Number: 65-0726788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERVICES INC, NS CORPORATE
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: NELSON SLOSBERGAS

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREIA, LUIZ A
Address: RUA PRUDENTE DE MORAIS 1415 AP 406
City-St-Zip: RIO DE JANEIRO, RJ 22420-043 BR

Title: VP
Name: CORREIA, CHRISTINA C
Address: 220 W 26 ST # 405
City-St-Zip: NEW YORK, NY 10001 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: CHRISTINA CORREIA

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date