

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211509391

1.) CORPORATION NAME:

Laufen International, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1670472**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

C T CORPORATION SYSTEM

4701 COX ROAD

SUITE 301

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OK

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11190 NW 25TH STREET, STE 100

CITY/ST/ZIP: MIAMI, FL 33172-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: AGUSTIN LOPEZ
TITLE: CHAIRMAN/PRES
ADDRESS: 11190 NW 25TH ST, STE 100
CITY/ST/ZIP/CO: MIAMI, FL 33172-

OFFICER

DIRECTOR

NAME: MARIELA CURA
TITLE: T/CONT
ADDRESS: 11190 NW 25TH ST STE 100
CITY/ST/ZIP/CO: MIAMI, FL 33172-

OFFICER

DIRECTOR

NAME: JORDI REVERTE
TITLE: CFO
ADDRESS: 11190 NW 25TH ST, STE 100
CITY/ST/ZIP/CO: MIAMI, FL 33172-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JORDI REVERTE

JORDI REVERTE, CFO

5/6/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.