

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212536578

1.) CORPORATION NAME:

Laufen International, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1670472**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JORGE LUIS TORRES	
TITLE:	CEO	
ADDRESS:	11190 NW 25TH ST, STE 100	
CITY/ST/ZIP/CO:	MIAMI, FL 33172	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARIELA CURA	
TITLE:	TREASURER	
ADDRESS:	11190 NW 25TH ST STE 100	
CITY/ST/ZIP/CO:	MIAMI, FL 33172	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JORDI REVERTE	
TITLE:	CFO	
ADDRESS:	11190 NW 25TH ST, STE 100	
CITY/ST/ZIP/CO:	MIAMI, FL 33172	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TINEI NYAKUYEDZWA	
TITLE:	DIRECTOR	
ADDRESS:	11190 NW 25 ST. SUITE 100	
CITY/ST/ZIP/CO:	MIAMI, FL 33172	

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/ MARIELA CURA	MARIELA CURA, TREASURER	9/24/2012
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.