

No. W 13474		Due no later than Nov 30, 2011		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FLORENTIN LTD. CO. 942 WINDEMERE DR NW SALEM OR 97304-2722		PACIFIC REGISTERED AGENTS INC 7148 N AARON ST COEUR D ALENE ID 83815 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	C.A. ECLAT SOLUTIONS LTD.	60 MARKET SQUARE	BELIZE CITY	BELIZE	POB 364
5. Organized Under the Laws of: ID W 13474		6. Annual Report must be signed.* Signature: Gavin Henning Name (type or print): Gavin Henning Date: 11/08/2011 Title: Manager			
Processed 11/08/2011		* Electronically provided signatures are accepted as original signatures.			