

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007578

FILED
Mar 01, 2011
Secretary of State

Entity Name: LATIN AMERICAN ASSET MANAGEMENT CORP

Current Principal Place of Business:

14453 CALABAY CT
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14453 CALABAY CT
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-0843408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGILL, STEPHANIE
14453 CALABAY CT
ORLANDO, FL 32837 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: D
Name: STURGILL, STEPHANIE
Address: 14453 CALABAY CT
City-St-Zip: ORLANDO, FL 32837

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: STEPHANIE STURGILL

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date