

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153043

FILED
Mar 20, 2009
Secretary of State

Entity Name: LATIN FINANCIAL SECURITIES, INC.

Current Principal Place of Business:

6175 NW 167TH ST., #G38
HIALEAH, FL 33015

New Principal Place of Business:

18501 PINES BLVD
209A
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

6175 NW 167TH ST., #G38
HIALEAH, FL 33015

New Mailing Address:

18501 PINES BLVD
209A
PEMBROKE PINES, FL 33029 US

FEI Number: 42-1650119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDRAGON, CESAR F
6175 NW 167TH ST., #G38
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MONDRAGON, CESAR F
18501 PINES BLVD
209A
PEMBROKE PINES, FL 33029 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: CESAR F. MONDRAGON

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MONDRAGON, CESAR F
Address: 6175 NW 167TH ST., #G38
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MONDRAGON, CESAR F
Address: 18501 PINES BLVD SUITE 209A
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CESAR F. MONDRAGON

PTS

03/20/2009

Electronic Signature of Signing Officer or Director

Date