

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153043

FILED
Apr 19, 2010
Secretary of State

Entity Name: LATIN FINANCIAL SECURITIES, INC.

Current Principal Place of Business:

18501 PINES BLVD
209A
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

7791 NW 46 STREET
414
MIAMI, FL 33166 US

Current Mailing Address:

18501 PINES BLVD
209A
PEMBROKE PINES, FL 33029 US

New Mailing Address:

7791 NW 46 STREET
414
MIAMI, FL 33166 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
18501 PINES BLVD
209A
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MONDRAGON, CESAR F RA
7791 NW 46 STREET
414
MIAMI, FL 33166 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

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: MONDRAGON, CESAR F
Address: 7791 NW 46 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S
Name: MONDRAGON, CESAR F
Address: 7791 NW 46 STREET
City-St-Zip: MIAMI, FL 33166

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: CESAR F. MONDRAGON

PT

04/19/2010

Electronic Signature of Signing Officer or Director

Date