

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000153043

Entity Name: LATIN FINANCIAL SECURITIES, INC.

FILED
Oct 25, 2012
Secretary of State

Current Principal Place of Business:

2020 PONCE DE LEON BOULEVARD
1102
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2020 PONCE DE LEON BOULEVARD
1102
CORAL GABLES, FL 33134 US

New Mailing Address:

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 RA
2020 PONCE DE LEON BOULEVARD
1102
CORAL GABLES, FL 33134 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: PT
Name: MONDRAGON, CESAR F RA
Address: 2020 PONCE DE LEON BOULEVARD SUITE 1102
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: PALACIN, MAILEN P
Address: 2020 PONCE DE LEON BOULEVARD SUITE 1102
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: QUINTERO, TATIANA E
Address: 2020 PONCE DE LEON BLVD, SUITE 1102
City-St-Zip: CORAL GABLES, FL 33134

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

P

10/25/2012

Electronic Signature of Signing Officer or Director

Date