

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035858

Entity Name: LATIN ALLIANCE, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

12503 SUMMER LAKE RANCH DRIVE
HOUSTON, TX 77044

New Principal Place of Business:

2627 N LOOP WEST #218
HOUSTON, TX 77008

Current Mailing Address:

12503 SUMMER LAKE RANCH DRIVE
HOUSTON, TX 77044

New Mailing Address:

FEI Number: 26-2393639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, RAFAEL
12025 NW 62ND CT
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, RAFAEL G
Address: 12503 SUMMER LAKE RANCH DRIVE
City-St-Zip: HOUSTON, TX 77044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL ROJAS

PRES

03/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date