

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035858

FILED
Feb 09, 2012
Secretary of State

Entity Name: LATIN ALLIANCE, INC.

Current Principal Place of Business:

2627 N LOOP WEST #218
HOUSTON, TX 77008

New Principal Place of Business:

15534 W HARDY RD SUITE 190
HOUSTON, TX 77060

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 (X)

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

OFFICERS AND DIRECTORS:

Title: VP
Name: RIVAS, MARCIA
Address: 13165 W LAKE HOUSTON PKWY #109
City-St-Zip: HOUSTON, TX 77044

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: MARCIA RIVAS

VP

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date