2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059082

Entity Name: PR LATIN AMERICA INC

FILED Mar 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1317 ST TROPEZ CIRCLE 1312 WESTON, FL 33326 **New Mailing Address: Current Mailing Address:** 1317 ST TROPEZ CIRCLE 1312 WESTON, FL 33326 US FEI Number: 26-2820547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, MARIA 4280 IRONWOOD CT WESTON, FL 33331 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RODRIGUEZ, MARIA MRS.

 Address:
 1317 ST TROPEZ CIRCLE 1317

 City-St-Zip:
 WESTON, FL 33326 US

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: MARIA RODRIGUEZ P 03/22/2011