

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081768

FILED
Feb 17, 2011
Secretary of State

Entity Name: LATIN AMERICAN ART CONSULTING, INC.

Current Principal Place of Business:

7875 NW 29 STREET
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

7875 NW 29 STREET
DORAL, FL 33122

New Mailing Address:

2033 NW 1ST PLACE
MIAMI, FL 33127

FEI Number: 27-1053264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ARMINDA
7875 NW 29 STREET
DORAL, FL 33122 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: PD
Name: TORRES, ARMINDA
Address: 2033 NW 1ST PLACE
City-St-Zip: MIAMI, FL 33127

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: AT

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date