

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026193

FILED
Apr 28, 2012
Secretary of State

Entity Name: ONE LATAM, INC.

Current Principal Place of Business:

3306 PONCE DE LEON BLVD., #220
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3306 PONCE DE LEON BLVD., #220
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-2230463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: P
Name: RACKOWE, GRACE A
Address: 4100 SALZEDO STREET, PH 1009
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: DIAZ DE LEON, GUILLERMO
Address: 1321 CAMPO SANO AVE.
City-St-Zip: CORAL GABLES, FL 33146 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: GRACE A RACKOWE

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date