

To: FL Dept of State
Subject: 000409.102741

From: Kim Weidenbach

Wednesday, April 15, 2009 10:52 AM Page: 1 of 2

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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REGISTERED AGENT CHANGE

LATIN RESEARCH HOLDINGS LTD.

Certificate of Status	0
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Page Count	02
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EXAMINER

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN
BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO
CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. LATIN RESEARCH HOLDINGS LTD.
(Name of alien business organization)
2. JUNE 28, 1999 3. Q99000000061 4. N/A
(Florida registration date) (Florida document number) (FLE Number, if applicable)
5. P. O. BOX 148, WICKHAMS CAY, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

AMERICAN INFORMATION SERVICES, INC.

ONE S.E. 3RD AVE., 28TH FLOOR

MIAMI, FL 33131

7. New registered agent and/or office address:

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. X [Signature]
(Signature of chairman, vice chairman, or officer)

11. ELIAS BELMAN, CHAIRMAN
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Katie Wunsch, Asst. Sec.
(Registered agent accepting appointment)

Katie Wunsch, Assistant Secretary

4/15/09

(Date)

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Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314

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