

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000081957

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** THE LATIN AMERICA GROUP INC.

**Current Principal Place of Business:**

20801 BISCAYNE BLVD.  
SUITE 403  
MIAMI, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 821900  
SOUTH FLORIDA, FL 33082

**New Mailing Address:**

**FEI Number:** 65-1226676

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

YOUNGS, MICHAEL S  
1211 WILSHIRE CIRCLE EAST  
PEMBROKE PINES, FL 33027 US

**Name and Address of New Registered Agent:**

YOUNG, MICHAEL  
20801 BISCAYNE BLVD.  
SUITE 403  
MIAMI, FL 33180 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: MICHAEL YOUNGS

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: YOUNG, MICHAEL  
Address: P.O. BOX 821900  
City-St-Zip: PEMBROKE PINES, FL 33082

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: MICHAEL YOUNG

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date