

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081768

FILED
Jan 20, 2012
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:

1800 N. BAYSHORE DR
CP1
MIAMI, FL 33132

Current Mailing Address:

2033 NW 1ST PLACE
MIAMI, FL 33127

New Mailing Address:

1800 N. BAYSHORE DR
CP1
MIAMI, FL 33132

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:

TORRES, ARMINDA
1445 MARSEILLE DR
MIAMI BEACH, FL 33141 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:

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORRES, ARMINDA
Address: 1800 N. BAYSHORE DR
City-St-Zip: MIAMI, FL 33123

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: ARMINDA TORRES

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date