

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023013

FILED
Mar 21, 2012
Secretary of State

Entity Name: LATIN AMERICAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 3550
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 3550
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0651201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO B
1533 SUNSET DRIVE
SUITE 201
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CASTILLO B., ALVARO B
200 SOUTH BISCAYNE BLVD
3550
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAMORA, ROBERTO J SR.
Address: 200 SOUTH BISCAYNE BLVD., SUITE 3550
City-St-Zip: MIAMI, FL 33131 US

Title: SD
Name: ZAMORA, MARIA J
Address: 200 SOUTH BISCAYNE BLVD, SUITE 3550
City-St-Zip: MIAMI, FL 33131 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: ROBERTO ZAMORA

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date