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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PD

SIGNATURE: MASSA, SERGIO

Electronic Signature of Signing Officer/Director Detail

Entity Name: LATIN AMERICAN FOUNDATION, INC.

Current Principal Place of Business:

10300 SW 72 ST STE# 272-5 MIAMI, FL 33173

Current Mailing Address:

10300 SW 72 ST STE# 272-5 MIAMI. FL 33173 US

DOCUMENT# N9700005437

FEI Number: 65-0784021

Name and Address of Current Registered Agent:

MASSA, SERGIO 8343 SW 40 ST MIAMI, FL 33155 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

Officer/Director Detail :

Title	PD	Title	VD
Name	MASSA, SERGIO	Name	ROSEBROUGH, GLORIA
Address	8343 SW 40 ST	Address	1835 SW 102 CT
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33165
Title	SECRETARY		
Name	GUTIERREZ, JORGE		
Address	10820 SW 136 CT		
City-State-Zip:	MIAMI FL 33186		

FILED Mar 21, 2014 Secretary of State CC4288480331

Certificate of Status Desired: No

03/21/2014 Date

Date