2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081957

Entity Name: THE LATIN AMERICA GROUP INC.

Current Principal Place of Business:

66 WEST FLAGLER STREET SUITE 900 MIAMI, FL 33130

Current Mailing Address:

P.O. BOX 821900 SOUTH FLORIDA, FL 33082

FEI Number: 65-1226676

Name and Address of Current Registered Agent:

YOUNG, MICHAEL 66 WEST FLAGLER STREET SUITE 900 MIAMI, FL 33130 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
 D

 Name
 YOUNGS, MICHAEL

 Address
 P.O. BOX 821900

 City-State-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.

PRES/CEO

SIGNATURE: MICHAEL YOUNGS

Electronic Signature of Signing Officer/Director Detail

FILED Feb 27, 2021 Secretary of State 3603109278CC

Certificate of Status Desired: No

Date