

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081957

Entity Name: THE LATIN AMERICA GROUP INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 403
MIAMI, FL 33180

Current Mailing Address:

P.O. BOX 821900
SOUTH FLORIDA, FL 33082

FEI Number: 65-1226676

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name YOUNG, 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.

SIGNATURE: MICHAEL YOUNGS

PRESIDENT/CEO

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date