

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035858

Entity Name: LATIN ALLIANCE, INC.

Current Principal Place of Business:

15534 W HARDY RD SUITE 190
HOUSTON, TX 77060

Current Mailing Address:

12503 SUMMER LAKE RANCH DRIVE
HOUSTON, TX 77044

FEI Number: 26-2393639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROJAS, RAFAEL
12025 NW 62ND CT
CORAL SPRINGS, FL 33076 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 VP
Name RIVAS, MARCIA
Address 13165 W LAKE HOUSTON PKWY #109

City-State-Zip: HOUSTON TX 77044

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: MARCIA RIVAS

VP

03/06/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date