

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 04, 2015
Secretary of State
CC9526666527

Entity Name: LAT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3650 NW 82 AVE
SUITE 501
DORAL, FL 33166

Current Mailing Address:

3650 NW 82 AVE
SUITE 501
DORAL, FL 33166 US

FEI Number: 26-4599830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERTO, RODRIGUEZ MR.
3650 NW 82 AVE
SUITE 501
DORAL, FL 33166 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: ROBERTO RODRIGUEZ

02/04/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name KAVER, MANUEL MR.
Address CORPORATE CENTER FORUM I,
 BUILDING E
 THIRD FLOOR, GBM OFFICES
City-State-Zip: SAN JOSÉ SAN JOSÉ 61-6155

Title VP
Name RODRIGUEZ, ROBERTO MR.
Address 3650 NW 82 AVE
 SUITE 501
City-State-Zip: DORAL FL 33166

Title SECRETARY
Name DIAZ, RUBEN MR.
Address 3650 NW 82 AVE
 SUITE 501
City-State-Zip: DORAL FL 33166

Title ASST. SECRETARY
Name CHAVARRÍA, DIANA MS.
Address CORPORATE CENTER FORUM I,
 BUILDING E
 THIRD FLOOR, GBM OFFICES
City-State-Zip: SAN JOSÉ SAN JOSÉ 61-6155

Title TREASURER
Name DARQUEA, ALFREDO F MR.
Address CORPORATE CENTER FORUM I,
 BUILDING E
 THIRD FLOOR, GBM OFFICES
City-State-Zip: SAN JOSÉ SAN JOSÉ 61-6155

Title ASST. TREASURER
Name HERRERA, RICARDO MR.
Address CORPORATE CENTER FORUM I,
 BUILDING E
 THIRD FLOOR, GBM OFFICES
City-State-Zip: SAN JOSÉ SAN JOSÉ 61-6155

Title VOCAL
Name MOLINA, MARIELOS MS
Address 3650 NW 82 AVE
 SUITE 501
City-State-Zip: DORAL FL 33166

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: RICARDO HERRERA

MR.

02/04/2015

Electronic Signature of Signing Officer/Director Detail

Date