

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028805

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:

DIAZ, LUIS
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name DIAZ, LUIS
Address 3650 NW 82 AVE SUITE 501
City-State-Zip: DORAL FL 33166

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

Title DVP
Name CAMPOS, JAIME
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: LUIS DIAZ

ACCOUNTANT

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date