2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042553

Entity Name: DENEB LATINOAMERICANA, INC.

Current Principal Place of Business:

2655 LEJEUNE ROAD SUITE 810 CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD SUITE 810 CORAL GABLES, FL 33134

FEI Number: 46-0522913 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD. SUITE 1225 CORAL GABLES, FL 33134 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

FILED Jan 28, 2013

Secretary of State

CC7218740247

Officer/Director Detail:

Title MR

Name ARANGUREN, ARTURO

Address 2655 LEJEUNE ROAD, SUITE 810

City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Officer/Director Detail