

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026193

Entity Name: ONE LATAM, INC.

Current Principal Place of Business:

1825 PONCE DE LEON BLVD, #257
257
CORAL GABLES, FL 33134

Current Mailing Address:

1825 PONCE DE LEON BLVD
#257
CORAL GABLES, FL 33134 US

FEI Number: 27-2230463

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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 P
Name RACKOWE, GRACE A
Address 4100 SALZEDO STREET, PH 1009
City-State-Zip: CORAL GABLES FL 33146

Title D
Name DIAZ DE LEON, GUILLERMO
Address 1321 CAMPO SANO AVE.
City-State-Zip: CORAL GABLES FL 33146

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: GUILLERMO DIAZ DE LEON

CRO

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date