

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000026193

**Entity Name:** ONE LATAM, INC.

**Current Principal Place of Business:**

1172 SOUTH DIXIE HWY  
200  
CORAL GABLES, FL 33146

**Current Mailing Address:**

1172 SOUTH DIXIE HW  
200  
CORAL GABLES, FL 33134 US

**FEI Number:** 27-2230463

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

LOIGICA, PA  
400 NW 26 ST  
MIAMI, FL 33127 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            CEO  
Name            DIAZ DE LEON, GUILLERMO  
Address        1321 CAMPO SANO AVE.  
City-State-Zip: CORAL GABLES FL 33146

Title            PRESIDENT  
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

**CEO & PRESIDENT**

**04/30/2017**

Electronic Signature of Signing Officer/Director Detail

Date