

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000026193

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

**Current Principal Place of Business:**

3306 PONCE DE LEON BLVD., #220  
CORAL GABLES, FL 33134

**Current Mailing Address:**

3306 PONCE DE LEON BLVD., #220  
CORAL GABLES, FL 33134 US

**FEI Number:** 27-2230463

**Certificate of Status Desired:** No

**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:** GRACE A. RACKOWE

**PRESIDENT**

**04/15/2013**

Electronic Signature of Signing Officer/Director Detail

Date