

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103782

Entity Name: LATIN AMERICA INVEST CORP.

Current Principal Place of Business:

1500 MIAMI CENTER 201 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

Current Mailing Address:

1500 MIAMI CENTER 201 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

FEI Number: 45-4028952

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER 201 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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 D
Name VALENZUELA MAYER, DAMIAN A
Address SAN MARTIN 623 8 PISO OFICINA 1A
SAN MIGUE
City-State-Zip: L DE TUCUMAN PROVINCIA DE

Title D
Name AUGIER, JUAN C
Address SAN MARTIN 623 8 PISO OFICINA 1A
SAN MIGUE
City-State-Zip: L DE TUCUMAN PROVINCIA DE

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: VALENZUELA MAYER, DAMIAN A

DIRECTOR

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date