

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000025163

Entity Name: NEO LATAM INC.

Current Principal Place of Business:

7649 NW 117TH LANE
PARKLAND, FL 33076

Current Mailing Address:

7649 NW 117TH LANE
PARKLAND, FL 33076 US

FEI Number: 45-4817607

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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, T | Title | S, D |
| Name | MENEZES, MURILO D | Name | MENEZES, MURILO D |
| Address | 7649 NW 117TH LANE | Address | 7649 NW 117TH LANE |
| City-State-Zip: | PARKLAND FL 33076 | City-State-Zip: | PARKLAND FL 33076 |

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: MURILO D MENEZES

PRESIDENT

02/12/2015

Electronic Signature of Signing Officer/Director Detail

Date