

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000023958

Entity Name: MT LATIN AMERICA, INC.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD - STE. 1045
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD - STE. 1045
CORAL GABLES, FL 33134

FEI Number: 46-2423627

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAVARRO-GARCIA, SANDRA
7951 SW 40TH STREET - STE. 202
MIAMI, FL 33156 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 PVST
Name CALDERON, MICHAEL
Address 2100 PONCE DE LEON BLVD - STE.
1045
City-State-Zip: CORAL GABLES FL 33134

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: MICHAEL CALDERON

PRESIDENT

03/19/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date