2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064422

Entity Name: TECH DATA LATIN AMERICA, INC.

Current Principal Place of Business:

5350 TECH DATA DR. CLEARWATER. FL 33760

Current Mailing Address:

5350 TECH DATA DR. CLEARWATER, FL 33760

FEI Number: 59-3212595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VETTER, DAVID R 5350 TECH DATA DR. CLEARWATER FL 33760 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

FILED Apr 29, 2013

Secretary of State

CC6380107561

Officer/Director Detail:

Title C Title CFOD

NameTREPANI, JOSEPH BNameHOWELLS, JEFFERY PAddress5350 TECH DATA DR.Address5350 TECH DATA DRCity-State-Zip:CLEARWATER FL 33760City-State-Zip:CLEARWATER FL 33760

Title SVPS Title T

NameVETTER, DAVID RNameDANNEWITZ, CHARLES VAddress5350 TECH DATA DRAddress5350 TECH DATA DRCity-State-Zip:CLEARWATER FL 33760City-State-Zip:CLEARWATER FL 33760

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.

SVPS

SIGNATURE: DAVID R. VETTER

Electronic Signature of Signing Officer/Director Detail

04/29/2013

Date