2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2016
Secretary of State
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Entity Name: LATIN AMERICAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 3550
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 3550
MIAMI, FL 33131 US

FEI Number: 65-0651201

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO B
200 SOUTH BISCAYNE BLVD
3550
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	PD	Title	SD
Name	ZAMORA, ROBERTO JSR.	Name	ZAMORA, MARIA J
Address	200 SOUTH BISCAYNE BLVD., SUITE 3550	Address	200 SOUTH BISCAYNE BLVD, SUITE 3550
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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: ROBERTO ZAMORA DIRECTOR 03/04/2016

Electronic Signature of Signing Officer/Director Detail — Date