2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023013

Entity Name: LATIN AMERICAN FINANCIAL SERVICES, INC.

FILED Mar 06, 2015 **Secretary of State** CC8203337043

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 Title SD

ZAMORA, ROBERTO JSR. Name Name ZAMORA, MARIA J

200 SOUTH BISCAYNE BLVD., SUITE 200 SOUTH BISCAYNE BLVD, SUITE Address Address 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.

Electronic Signature of Signing Officer/Director Detail