

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001921

Entity Name: LATIN AMERICAN PROPERTIES GROUP, INC.

Current Principal Place of Business:

5 SOUTH WABASH AVENUE, #608
CHICAGO, IL 60603

Current Mailing Address:

5 SOUTH WABASH AVENUE, #608
CHICAGO, IL 60603

FEI Number: 03-0556169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRYON, MIGUEL L
145 N.E. 1ST STREET
MIAMI, FL 33132 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 PCD
Name AGUIAR, ALBERTO J
Address 5 SOUTH WABASH AVENUE, #608
City-State-Zip: CHICAGO IL 60603

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: ALBERTO J. AGUIAR

PRESIDENT

03/14/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date