

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231050

FILED
Jan 04, 2011
Secretary of State

Entity Name: GRANLATINA DE TURISMO CORPORATION

Current Principal Place of Business:

1800-C COLLINS AVE.
1C
MIAMI BEACH, FL 33139

New Principal Place of Business:

1800 COLLINS AVE.
1C
MIAMI BEACH, FL 33139

Current Mailing Address:

1800-C COLLINS AVE.
1C
MIAMI BEACH, FL 33139

New Mailing Address:

1800 COLLINS AVE.
1C
MIAMI BEACH, FL 33139

FEI Number: 59-1171359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, ROBERTO
1800-1C COLLINS AVE.
C
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

DIAS, ROBERTO
1800 COLLINS AVE.
1C
MIAMI BEACH, FL 33139 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: RD

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: DIAS, ROBERTO
Address: 1800 COLLINS AVENUE 1C
City-St-Zip: MIAMI BEACH, FL 33139

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: RD

PVTs

01/04/2011

Electronic Signature of Signing Officer or Director

Date