Entity Name LATIN AMERICAN INVESTMENT CORPORATION (LAICO), A incipal Place of Business Mailing Address BRICKELL AVENUE 1101 BRICKELL AVENUE 1700 SUITE 1700 FL 33131 MIAMI FL 33131-3153 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Zip Country Zip Country Suite, Apt. #, etc. Street Agent Name Name DEMOS, ANGELO P Street Agent 1101 BRICKELL AVENUE Street Ad SUITE 1700 MIAMI FL 33131 City City	Secretary of State 02-24-2000 90049 001 ***150.00 B00001 ###150.00 B00001 ###150.00 D0 NOT WRITE IN THIS SPACE 4. FEI Number 65-0137078 S. Certificate of Status Desired \$8.75 Additional Fee Required - 7. Name and Address of New Registered Agent dress (P.O. Box Number is Not Acceptable)		
BRICKELL AVENUE 1101 BRICKELL AVENUE 1700 FL 33131 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Zip 6. Name and Address of Current Registered Agent Name DEMOS, ANGELO P Street Ad 1101 BRICKELL AVENUE Street Ad SUITE 1700 MIAMI FL 33131	Image: Second system Image: Second system Image: Second		
1700 SUITE 1700 FL 33131 MIAMI FL 33131-3153 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Zip 6. Name and Address of Current Registered Agent Name DEMOS, ANGELO P Street Ad 1101 BRICKELL AVENUE Street Ad SUITE 1700 MIAMI FL 33131	Image: Second system Image: Second system Image: Second		
Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State City & State Country 6. Name and Address of Current Registered Agent DEMOS, ANGELO P 1101 BRICKELL AVENUE SUITE 1700 MIAMI FL 33131 City	4. FEI Number 65-0137078 Applied For Not Applicable Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required - 7. Name and Address of New Registered Agent 1 dress (P.O. Box Number is Not Acceptable) 1		
City & State City & State City & State City & State Country Co	4. FEI Number 65-0137078 Applied For Not Applicable Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required - 7. Name and Address of New Registered Agent 1 dress (P.O. Box Number is Not Acceptable) 1		
Zip Country Zip Country 6. Name and Address of Current Registered Agent - - 0EMOS, ANGELO P Name Name 1101 BRICKELL AVENUE Street Ad SUITE 1700 - MIAMI FL 33131 City	65-013/0/8 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent		
6. Name and Address of Current Registered Agent Name DEMOS, ANGELO P Street Ad 1101 BRICKELL AVENUE SUITE 1700 MIAMI FL 33131 City	dress (P.O. Box Number is Not Acceptable)		
DEMOS, ANGELO P 1101 BRICKELL AVENUE SUITE 1700 MIAMI FL 33131 City	dress (P.O. Box Number is Not Acceptable)		
1101 BRICKELL AVENUE SUITE 1700 MIAMI FL 33131			
SUITE 1700 MIAMI FL 33131 City	Zin Code		
MIAMI FL 33131	Tin Code		
The above named entity submits this statement for the purpose of changing its registered office or	City FL Zip Code		
This corporation is eligible to satisfy its Intangible FILE NOW !!! FEE IS \$150.0 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$55 (See criteria on back) Make Check Payable to Department			
OFFICERS AND DIRECTORS 12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
E PAREJA,CECILIA G. NAME ET ADDRESS 600 GRAPETREE DR., 5A-S STREET ADDRESS -ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP			
E STD Delele TITLE E GUARDERAS,LEONARDO STREET ADORESS 600 GRAPETREE DR., 5A-S STREET ADORESS	Change Addition		
-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP E Delete - TITLE- NAME STREET ADDRESS -ST-ZIP CITY-ST-ZIP	Change Addition		
Delete TITLE NAME ET ADDRESS STREET ADDRESS CITY-ST-ZIP	Change 🗋 Addition		
E TITLE NAME ET ADDRESS -ST-ZIP CITY-ST-ZIP	Change Addition		
ET ADDRESS ST-ZIP	Change Addition		

RE:	X Service	f 1		
	SIGNATURE AND TYPE	D OF PRINTED NAM	HE OF SIGNING OFFI	CER OR DIRECTOR

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Date Daytime Phone #