

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001921

FILED
Feb 19, 2010
Secretary of State

Entity Name: LATIN AMERICAN PROPERTIES GROUP, INC.

Current Principal Place of Business:

5 SOUTH WABASH AVENUE, #608
CHICAGO, IL 60603

New Principal Place of Business:

Current Mailing Address:

5 SOUTH WABASH AVENUE, #608
CHICAGO, IL 60603

New Mailing Address:

FEI Number: 03-0556169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYON, MIGUEL L
145 N.E. 1ST STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD
Name: AGUIAR, ALBERTO J
Address: 5 SOUTH WABASH AVENUE, #608
City-St-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

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date