

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001930

FILED
Mar 15, 2011
Secretary of State

Entity Name: TEM ESERVICES LATIN AMERICA, INC.

Current Principal Place of Business:

MELLON FINANCIAL CENTER
1111 BRICKELL AVE., SUITE 1000
MIAMI, FL 33313

New Principal Place of Business:

Current Mailing Address:

PMB 118 LA CUMBRE
273 SIERRA MORENA
SAN JUAN,, PR 00926

New Mailing Address:

FEI Number: 32-0132009 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: VS
Name: PIZARRO, MARIA D
Address: PMB118 LA CUMBRE 273 SIERRA MORENA
City-St-Zip: SAN JUAN, PR 00926

Title: D
Name: MALVIDO, LUIS
Address: FRANCISCO DE MEDINA EL PARQUE PISO 6
City-St-Zip: CARACAS, VE 1060

Title: D
Name: CORTEZ, PEDRO
Address: FRANCISCO DE MEDINA EL PARQUE PISO 6
City-St-Zip: CARACAS, VE 1060

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: MARIA D. PIZARRO

VS

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date