

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001461

FILED  
Sep 03, 2009  
Secretary of State

Entity Name: LATIN CARIBBEAN RESORT INC.

## Current Principal Place of Business:

1985 NW 88 CT, #201  
MIAMI, FL 33172

## New Principal Place of Business:

5600 SW 135TH AVE, #202-A  
MIAMI, FL 33183

## Current Mailing Address:

1985 NW 88 CT, #201  
MIAMI, FL 33172

## New Mailing Address:

5600 SW 135TH AVE, #202-A  
MIAMI, FL 33183

FEI Number: 20-0196001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S  
1985 NW 88 CT 3201  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA  
5600 SW 135TH AVE, #202-A  
MIAMI, FL 33183 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: GABRIEL S DIAZ-SARMIENTO, CPA

09/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: DIAZ, EDUARDO S  
Address: 1985 NW 88 CT, #201  
City-St-Zip: MIAMI, FL 33172

Title: VVT ( ) Delete  
Name: RUIZ, EZEQUIEL B  
Address: 1985 NW 88 CT, #201  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: MALDONADO, IGNACIO  
Address: 1985 NW 88 CT, #201  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: DIAZ, EDUARDO S  
Address: 5600 SW 135TH AVE, #202-A  
City-St-Zip: MIAMI, FL 33183

Title: VVT (X) Change ( ) Addition  
Name: RUIZ, EZEQUIEL B  
Address: 5600 SW 135TH AVE, #202-A  
City-St-Zip: MIAMI, FL 33183

Title: S (X) Change ( ) Addition  
Name: DIAZ-SARMIENTO, GABRIEL S  
Address: 5600 SW 135TH AVE, #202-A  
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABRIEL S DIAZ-SARMIENTO

S

09/03/2009

Electronic Signature of Signing Officer or Director

Date