

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001461

FILED
Apr 30, 2011
Secretary of State

Entity Name: LATIN CARIBBEAN RESORT INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 CPA
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 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: CP
Name: DIAZ, EDUARDO S
Address: 5600 SW 135TH AVE, #202-A
City-St-Zip: MIAMI, FL 33183

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

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

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: GABRIEL S. DIAZ-SARMIENTO

S

04/30/2011

Electronic Signature of Signing Officer or Director

Date