

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58623

FILED
Jan 27, 2011
Secretary of State

Entity Name: LATIN AMERICAN NETWORK, INC.

Current Principal Place of Business:

9050 PINES BLVD.
450-11
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD.
450-11
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-2285293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITCHFORD, HAL K ESQUIRE
390 NORTH ORANGE AVE.
STE. 2200
ORLANDO, FL 32801 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: D
Name: AVILES, VICTOR SR.D
Address: 9050 PINES BLVD., SUITE 450-11
City-St-Zip: PEMBROKE PINES, FL 33024

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: VICTOR AVILES

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date