

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82835

FILED
Apr 28, 2012
Secretary of State

Entity Name: LATAM COMPUSER CORP.

Current Principal Place of Business:

6351 N.W. 99 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6351 N.W. 99 AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-2602618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHAMON, ENRIQUE
6351 N.W. 99TH AVENUE
MIAMI, FL 33178 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: P
Name: BAHAMON, ENRIQUE
Address: 6351 N.W. 99 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: TS
Name: BAHAMON, DEBBIE
Address: 6351 N.W. 99 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: GAVIRIA, MAURICIO
Address: 6351 N.W. 99 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: ESPIEDRA, ELIE
Address: 6351 N.W. 99 AVENUE
City-St-Zip: MIAMI, FL 33178

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: ENRIQUE BAHAMON

P

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date