

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081539

Entity Name: H-TECH LATIN AMERICA, LLC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

9745 SW 72ND STREET
SUITE 222
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9745 SW 72ND STREET
SUITE 222
MIAMI, FL 33173 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8615 COMMODITY CIRCLE SUITE 6
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ERNESTO G CARVALHO
11517 SW 64 STREET
UNIT A
MIAMI, FL 33173 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: ERNESTO CARVALHO

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALMEIDA FREIRE, HERBERT P
Address: ALAMEDA DO MORRO, 85 APT 1202 TORRE 2
City-St-Zip: NOVA LIMA, MG 34000 BR

Title: MGRM
Name: CARVALHO, ERNESTO G
Address: 11517 SW 64TH STREET #A
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERNESTO CARVALHO

MGRM

04/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date