

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005392

FILED
Apr 26, 2012
Secretary of State

Entity Name: LATIN AMERICAN HORIZONS INC.

Current Principal Place of Business:

9000 SHERIDAN ST
138
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1090193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES, INC.
9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024 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: PAEZ MONROY, JORGE D
Address: 9000 SHERIDAN STREET SUITE 138
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: ROJAS PEREZ, MAURICIO
Address: 9000 SHERIDAN STREET SUITE 138
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: FRANKY, CARLOS
Address: 9000 SHERIDAN STREET SUITE 138
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P
Name: JACOME, ALFONSO A
Address: 9000 SHERIDAN STREET SUITE 138
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: VELASCO, BENJAMIN A
Address: 9000 SHERIDAN STREET SUITE 138
City-St-Zip: MIAMI, FL 33024

Title: D
Name: HERRERA FERRO, ZORAIDA
Address: 9000 SHERIDAN STREET SUITE 138
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE PAEZ MONROY

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date