

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 11, 2008
Secretary of State**

DOCUMENT# N05000002244

Entity Name: LATIN AMERICAN INSTITUTE OF INSURANCE INC.

Current Principal Place of Business:

2093 SW FIRST STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2093 SW FIRST STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-2432609 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RICHARDSON, MANUEL
2093 SW FIRST STREET
MIAMI, FL 33135 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 VP () Delete
Name: RICHARDSON, MANUEL
Address: 2093 SW FIRST STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL RICHARDSON

Electronic Signature of Signing Officer or Director

PRES

06/11/2008

_____ Date