

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000002723

FILED
Apr 01, 2011
Secretary of State

Entity Name: THE LATIN AMERICA CEO NETWORK, INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD STE 4620
MIAMI, FL 33131

New Principal Place of Business:

11601 SW 69 AVENUE
MIAMI, FL 33156

Current Mailing Address:

200 S BISCAYNE BLVD STE 4620
MIAMI, FL 33131

New Mailing Address:

11601 SW 69 AVENUE
MIAMI, FL 33156

FEI Number: 20-2514015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MICHAEL
200 BISCAYNE BLVD STE 4620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEIN, MICHAEL
11601 SW 69 AVENUE
MIAMI, FL 33156 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: MICHAEL A. STEIN

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: STEIN, MICHAEL
Address: 11601 SW 69 AVE
City-St-Zip: MIAMI, FL 33156

Title: MR.
Name: CENTO, JUAN
Address: 701 WATERFORD WAY, SUITE 1000
City-St-Zip: MIAMI, FL 33126

Title: MR.
Name: PIZARRO, PETE
Address: 8200 N.W. 52 TERRACE, SUITE 102
City-St-Zip: MIAMI, FL 33166

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: MICHAEL A. STEIN

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date