

# 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000001182

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** LATIN AMERICA INDUSTRIAL ASSOCIATION INC.

**Current Principal Place of Business:**

11461 NW 34 ST  
DORAL, FL 33178

**New Principal Place of Business:**

8701 SW 137TH AVENUE  
SUITE 308  
MIAMI, FL 33183

**Current Mailing Address:**

11461 NW 34 ST  
DORAL, FL 33178

**New Mailing Address:**

8701 SW 137TH AVENUE  
SUITE 308  
MIAMI, FL 33183

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

IGLESIAS, JOSE L  
A&J CARGO LOGISTICS, INC.  
11461 NW 34 ST  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

CALVO, JUAN J  
4114 CARRIAGE DRIVE  
N-4  
POMPANO BEACH, FL 33069 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: JUAN JOSE CALVO

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KOZHAYA, HENRY K  
Address: CENTRO EMPRESARIAL LAS CAMARAS PISO 5  
City-St-Zip: GUAYAQUIL ECUADOR,

Title: D  
Name: PITTO, HERNAN  
Address: AV ANDRES BELLO 2777 PISO 3  
City-St-Zip: LAS CONDES SANTIAGO DE CHILE,

Title: D  
Name: FARAH, EDUARDO  
Address: LOS LAURELES 365  
City-St-Zip: LIMA 27 PERU,

Title: D  
Name: FACUSSE, ADOLFO  
Address: DIAGONAL 6 10-01 ZONA 10 NIVEL 11  
City-St-Zip: GUATEMALA,

Title: D  
Name: CALVO, JUAN J  
Address: 4114 CARRIAGE DRIVE, N-4  
City-St-Zip: POMPANO BEACH, FL 33069

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: JUAN JOSE CALVO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date