

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008500

FILED
Apr 27, 2010
Secretary of State

Entity Name: A LATIN AMERICAN SUCCESS, INC.

Current Principal Place of Business:

3430 N. MIAMI AVE.
201
MIAMI, FL 33135 US

New Principal Place of Business:

3430 N. MIAMI AVE.
201
MIAMI, FL 33127 US

Current Mailing Address:

3430 N. MIAMI AVE.
201
MIAMI, FL 33135 US

New Mailing Address:

3430 N. MIAMI AVE.
201
MIAMI, FL 33127 US

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

Name and Address of Current Registered Agent:

BOZAS, CRISTINA P
3430 N. MIAMI AVE.
201
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

BOZAS, CRISTINA
3430 N. MIAMI AVE.
201
MIAMI, FL 33127 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: CRISTINA BOZAS

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOZAS, RODOLFO R
Address: 3430 N. MIAMI AVE. # 201
City-St-Zip: MIAMI, FL 33127 US

Title: D
Name: BOZAS, CRISTINA
Address: 3430 N. MIAMI AVE. # 201
City-St-Zip: MIAMI, FL 33127

Title: D
Name: COVA SUAREZ, KENT
Address: 2341 SW 10 TH STREET
City-St-Zip: MIAMI, FL 33135 US

Title: D
Name: COVA REY, TRINA
Address: 2341 SW 10TH STREET
City-St-Zip: MIAMI, FL 33135 US

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: CRISTINA BOZAS

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date