

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061204

FILED
Jan 05, 2011
Secretary of State

Entity Name: LATIN AMERICAN REALTY, INC.

Current Principal Place of Business:

2311 SW 27TH TERRACE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2311 SW 27TH TERRACE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1019860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANON, ALVARO
2311 SW 27TH TERRACE
MIAMI, FL 33133 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: PD
Name: ANON, ALVARO
Address: 2311 SW 27TH TERRACE
City-St-Zip: MIAMI, FL 33133

Title: VD
Name: HERNANDEZ, ARCADIO
Address: 321 NE 1ST COURT
City-St-Zip: HALLANDALE, FL 33009

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALVARO ANON

PD

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date