

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002638

FILED
Mar 23, 2009
Secretary of State

Entity Name: LATIN AMERICAN NAUTILUS SERVICE INC.

Current Principal Place of Business:

WACHOVIA FINANCIAL CENTER
200 S. BISCAYNE BLVD., STE. 4600
MIAMI, FL 331312382

New Principal Place of Business:

WACHOVIA FINANCIAL CENTER
200 S. BISCAYNE BLVD., STE. 4600
MIAMI, FL 33131

Current Mailing Address:

WACHOVIA FINANCIAL CENTER
200 S. BISCAYNE BLVD., STE. 4600
MIAMI, FL 331312382

New Mailing Address:

WACHOVIA FINANCIAL CENTER
200 S. BISCAYNE BLVD., STE. 4600
MIAMI, FL 33131

FEI Number: 65-1074373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: LAMBARRI, CARLOS
Address: 200 S BISCAYNE BLVD STE 4600
City-St-Zip: MIAMI, FL 33131

Title: O () Delete
Name: FALZONI, EDUARDO
Address: 200 S BISCAYNE BLVD STE 4600
City-St-Zip: MIAMI, FL 33131

Title: D&O () Delete
Name: ARMATO, FRANCESCO
Address: 200 S BISCAYNE BLVD SUITE 4600
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DE ROSA, SABATO
Address: 200 S BISCAYNE BLVD SUITE 4600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: FRANCESCO ARMATO

CEO

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date