

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080849

FILED
Feb 23, 2011
Secretary of State

Entity Name: LATIN AMERICAN REALTY INVESTMENTS INC.

Current Principal Place of Business:

1300 SW 122ND AVENUE
307
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

PO BOX 650667
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-1130467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, OLGA A V
1300 SW 122ND AVENUE
307
MIAMI, FL 33184 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: P
Name: SOLER, ANGEL
Address: PO BOX 650667
City-St-Zip: MIAMI, FL 33265

Title: V
Name: SOLER, OLGA
Address: PO BOX 650667
City-St-Zip: MIAMI, FL 33265

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: OLGA A. SOLER

V

02/23/2011

Electronic Signature of Signing Officer or Director

Date