2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107864

FILED Apr 28, 2010 Secretary of State

Entity Name: THE ALTA GROUP LATIN AMERICAN REGION, INC.

Current Principal Place of Business: New Principal Place of Business:

1920 LAKESHORE DR. WESTON, FL 33326

Current Mailing Address: New Mailing Address:

8930 STATE RD. 84 #289 DAVIE, FL 33324

FEI Number: 65-1151774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FORSTER, KATRIN 8930 STATE RD. 84 #289 DAVIE, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CASTILLO-TRIANA, RAFAEL

 Address:
 8930 STATE RD. 84 #289

 City-St-Zip:
 DAVIE, FL 33324

Title:

 Name:
 FORSTER CSVANY, KATRIN D

 Address:
 8930 STATE RD.84 # 289

 City-St-Zip:
 DAVIE, FL 33324

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: KATRIN D FORSTER D 04/28/2010