

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059009

FILED
Mar 09, 2011
Secretary of State

Entity Name: LATIN AMERICAN ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

1490 WEST 49TH PLACE
SUITE 350
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1490 WEST 49TH PLACE
SUITE 350
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 37-1446340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, JUAN
1490 WEST 49TH PLACE
350
HIALEAH, FL 33012 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: PENA, JUAN
Address: 1490 WEST 40TH PLACE STE 350
City-St-Zip: HIALEAH, F 33012

Title: VP
Name: PENA, ISABEL
Address: 1490 WEST 49TH PLACE STE 350
City-St-Zip: HIALEAH, FL 33012

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: ISABEL PENA

VP

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date