

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131060

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: LATINOAMERICANA EXCLUSIVE AND SMART INVESTMENTS, CORP.

**Current Principal Place of Business:**

7620 NW 25 STREET  
#6  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

7620 NW 25 STREET  
#6  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 42-1569396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAZZA-MARTINEZ, TANIA A  
780 NW 42 AVE STE 420  
MIAMI, FL 33126 US

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

LOPEZ, OMAR  
7620 NW 25 STREET #6  
MIAMI, FL 33122 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: OMAR LOPEZ

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/S ( ) Delete  
Name: DARBISI, BENNY C  
Address: 119 DEER CREEK DR  
City-St-Zip: ATHENS, GA 306076502

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: BENNY DARBISI

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date