

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034472

Entity Name: LATIN FINANCIAL STRATEGIES, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD
209A
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

7791 N.W. 46 STREET
NO. 414
DORAL, FL 33166 US

Current Mailing Address:

18501 PINES BLVD
209A
PEMBROKE PINES, FL 33029 US

New Mailing Address:

7791 N.W. 46 STREET
NO. 414
DORAL, FL 33166 US

FEI Number: 45-0511637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDRAGON, CESAR F
18501 PINES BLVD
209A
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MONDRAGON, CESAR F
7791 N.W. 46 STREET
NO. 414
DORAL, FL 33166 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: CESAR F. MONDRAGON

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T
Name: MONDRAGON, CESAR F
Address: 7791 N.W. 46 STREET, NO. 414
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: PARDO, SANTIAGO
Address: 7791 N.W. 46 STREET, NO. 414
City-St-Zip: DORAL, FL 33166 US

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: CESAR F. MONDRAGON

V.P.

01/25/2010

Electronic Signature of Signing Officer or Director

Date