

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034472

Entity Name: LATIN FINANCIAL STRATEGIES, INC.

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

2020 PONCE DE LEON BOULEVARD  
1102  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2020 PONCE DE LEON BOULEVARD  
1102  
CORAL GABLES, FL 33134 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  
7791 N.W. 46 STREET  
NO. 414  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

MONDRAGON, CESAR F  
2020 PONCE DE LEON BOULEVARD  
1102  
CORAL GABLES, FL 33134 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:

02/16/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT  
Name: MONDRAGON, CESAR F  
Address: 2020 PONCE DE LEON BOULEVARD SUITE 1102  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPS  
Name: PALACIN, MAILEN  
Address: 2020 PONCE DE LEON BOULEVARD SUITE 1102  
City-St-Zip: CORAL GABLES, FL 33134 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: MAILEN PALACIN

VPS

02/16/2011

Electronic Signature of Signing Officer or Director

Date