

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034472

FILED
Apr 30, 2012
Secretary of State

Entity Name: LATIN FINANCIAL STRATEGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

PT

04/30/2012

Electronic Signature of Signing Officer or Director

Date