

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043693

FILED  
Feb 14, 2011  
Secretary of State

**Entity Name:** LATIN AMERICAN ADOPTION SERVICES, INCORPORATED

**Current Principal Place of Business:**

4010 GALT OCEAN DRIVE  
#509  
FORT LAUDERDALE DRIVE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

4010 GALT OCEAN DRIVE  
#509  
FORT LAUDERDALE DRIVE, FL 33308 US

**New Mailing Address:**

**FEI Number:** 84-1624625

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COLE, VICTOR H  
4010 GALT OCEAN DRIVE  
#509  
FORT LAUDERDALE, FL 33308 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: D  
Name: COLE, VICTOR H  
Address: 4010 GALT OCEAN DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P  
Name: COLE, VICTOR H  
Address: 4010 GALT OCEAN DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: SEC.  
Name: COLE, VICTOR H  
Address: 4010 GALT OCEAN DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308 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: VICTOR COLE

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date