

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000106296

**FILED
May 20, 2011
Secretary of State**

Entity Name: LATIN AMERICAN EXPORTERS, INC.

Current Principal Place of Business:

1850 NW 84TH AVE STE 100
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH STREET # 78
DORAL, FL 33178

New Mailing Address:

FEI Number: 13-4267149 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERRER, FELIX F
10773 NW 58TH STREET #78
DORAL, FL 33178 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: P
Name: FERRER, FELIX
Address: 10773 NW 58TH STREET # 78
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: LITARDO, YESSSENIA M
Address: 19219 SW 29TH CT
City-St-Zip: MIRAMAR, FL 33029 US

Title: S
Name: FELIX, FERRER
Address: 10773 NW 58TH STREET # 78
City-St-Zip: DORAL, FL 33178 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: FELIX FERRER

P

05/20/2011

Electronic Signature of Signing Officer or Director

Date