

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000885

FILED
Apr 25, 2012
Secretary of State

Entity Name: U.S. LATIN AMERICAN BUSINESS, INC

Current Principal Place of Business:

600 RIVER BIRCH COURT
1133
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

600 RIVER BIRCH COURT
1133
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 51-0509472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, LUIS J
600 RIVER BIRCH COURT
1133
CLERMONT, FL 34711 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: OSORIO, LUIS J
Address: 600 RIVER BIRCH COURT APT 1133
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: RAMIREZ, ELVIRA
Address: 600 RIVER BIRCH COURT APT 1133
City-St-Zip: CLERMONT, FL 34711 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: LUIS J OSORIO T

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date