

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101401

Entity Name: LATIN FRONTIERS INC.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

10631 SW 99 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

10631 SW 99 TERRACE
MIAMI, FL 33176 US

Current Mailing Address:

10631 SW 99 TERRACE
MIAMI, FL 33176

New Mailing Address:

10631 SW 99 TERRACE
MIAMI, FL 33176 US

FEI Number: 61-1473559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, PEDRO J
10631 SW 99 TERRACE
MIAMI, FL 33176 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: VARGAS, PEDRO J
Address: 10631 SW 99 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: BOLANOS, MARCELO C
Address: 10631 SW 99 TERRACE
City-St-Zip: MIAMI, FL 33176

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: PEDRO J VARGAS

PRES

06/16/2010

Electronic Signature of Signing Officer or Director

Date