2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116117

Entity Name: LATIN AMERICAN DEVELOPMENT PROJECTS CORPORATION

FILED Mar 20, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

4350 HILLCREST DRIVE, 3650 N. 36TH AVENUE 54

710

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4350 HILLCREST DRIVE, 3650 N. 36TH AVENUE

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021

FEI Number: 38-3724882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRAUSS, DAVID PRES. STRAUSS, DAVID PRES. 4350 HILLĆREST DRIVE 3650 N. 36TH AVENUE

HOLLYWOOD, FL 33021 US US HOLLYWOOD, FL 33021 US US

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: DAVID STRAUSS 03/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

Name: STRAUSS, DAVID

3650 N. 36TH AVENUE, #54 Address: City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SECY

Name: STRAUSS, ZAIDA M 3650 N. 36TH AVENUE, #54 Address: HOLLYWOOD, FL 33021 US City-St-Zip:

Title: VΡ

STRAUSS, SUSAN G DR. Name: 3650 N. 36TH AVENUE, #54 Address: City-St-Zip: HOLLYWOOD, FL 33021 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: DAVID STRAUSS **PRES** 03/20/2011