

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: LATIN AMERICAN BROADBAND CORP.

Current Principal Place of Business:

7250 W 24TH AVE UNIT 24
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7250 W 24TH AVE UNIT 24
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-3827013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLUS & ACCOUNTING, INC
4445 W. 16 AVE.
406
HIALEAH, FL 33012 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: VP
Name: ANGARITA, LUIS F
Address: CALLE 29 NO. 7-44
City-St-Zip: BELLAVISTA, CUCUTA, CU COLOMBIA CO

Title: P
Name: ANGARITA, MARTHA L
Address: CALLE 29 NO. 7-44
City-St-Zip: BELLAVISTA, CUCUTA, CU COLOMBIA CO

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: MARTHA L ANGARITA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date