

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157858

FILED  
Apr 26, 2012  
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:**

4445 W 16 AVE  
406  
HIALEAH, FL 33012 US

**Current Mailing Address:**

7250 W 24TH AVE UNIT 24  
HIALEAH, FL 33016

**New Mailing Address:**

4445 W 16 AVE  
406  
HIALEAH, FL 33012 US

**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

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date