2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052055

Entity Name: LATIN BAIL BONDS INC.

FILED Mar 26, 2011 Secretary of State

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

1883 N.W 7 STREET 1395 NW 15 STREET 8 MIAMI, FL 33125 US

MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

1883 N.W 7 STREET 1395 NW 15 STREET 8 MIAMI, FL 33125 US

MIAMI, FL 33125 US

FEI Number: 20-4684017 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:

RODRIGUEZ, JANIEL
1883 N.W 7 STREET
8 1395 NW 15 STREET
8 MIAMI, FL 33125 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: JANIER RODRIGUEZ 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, JANIEL Address: 1395 NW 15 STREET City-St-Zip: MIAMI, FL 33125 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: JANIER RODRIGUEZ P 03/26/2011