

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054834

FILED
Jul 09, 2007
Secretary of State

Entity Name: LATIN AMERICAN STRATEGIC ACQUISITIONS INC.

Current Principal Place of Business:

128 CEDAR WOODS TRAIL
CANTON, GA 30114 US

New Principal Place of Business:

220 HICKORY STREET
WARREN, PA 16366 US

Current Mailing Address:

128 CEDAR WOODS TRAIL
CANTON, GA 30114 US

New Mailing Address:

220 HICKORY STREET
WARREN, PA 16366 US

FEI Number: 20-4715353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, NELLY
2736 GOLDEN EAGLE POINT
LAKE MARY, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ADELMO
Address: 128 CEDAR WOODS TRAIL
City-St-Zip: CANTON, GA 30114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ADELMO
Address: 3757 HEINEMAN ROAD
City-St-Zip: GREENHURST, NY 14742 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADELMO S. LOPEZ

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date