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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Chang

D. CONNELL MAY 20 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF ADDRESS
Name of Corporation

DOCUMENT NUMBER: #P06000064340

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL HERNANDEZ
Name of Contact Person

LATIN AMERICAN FINANCIAL CORP
Firm/Company

PO BOX 10998
Address

SAN JUAN PR 00922
City/State and Zip Code

MHERNANDEZ@LAFINANCIALPR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NAOMI OQUENDO at (787) 774-0332
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LATIN AMERICAN FINANCIAL CORP.
2. The principal office address: 443 HAMPTON CREST #105A
LAKE MARY FL 32746
3. The mailing address (if different): PO BOX 10998
SAN JUAN PR 00922
4. Date of incorporation/qualification: 02/17/2010 Document number: #P06000064340
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MIGUEL HERNANDEZ

443 HAMPTON CREST #105A

LAKE MARY FL 32746

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MIGUEL HERNANDEZ

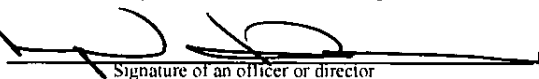
360 WILSHIRE BLVD SUITE 112

P.O. Box NOT acceptable

CASSELBERRY FL 32707

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

MIGUEL HERNANDEZ

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

MIGUEL HERNANDEZ

Date

If signing on behalf of an entity:

LATIN AMERICAN FINANCIAL CORP

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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