

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: LATIN AMERICAN FINANCIAL CORP.

Current Principal Place of Business:

443 HAMPTON CREST #105A
LAKE MARY, FL 32746

New Principal Place of Business:

360 WILSHIRE BLVD., SUITE 112
CASSELBERRY, FL 32707

Current Mailing Address:

PO BOX 10998
SAN JUAN, PR 00922

New Mailing Address:

FEI Number: 26-2385936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
360 WILSHIRE BLVD., SUITE 112
CASSELBERRY, FL 32707 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: P
Name: ALEJANDRO, MIGUEL H
Address: 360 WILSHIRE BLVD., SUITE 112
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: HERNANDEZ, CYBELLE
Address: 360 WILSHIRE BLVD., SUITE 112
City-St-Zip: CASSELBERRY, FL 32707

Title: SD
Name: ALEJANDRO, SARA M
Address: 360 WILSHIRE BLVD., SUITE 112
City-St-Zip: CASSELBERRY, FL 32707

Title: T
Name: HERNANDEZ, YARELLE
Address: 360 WILSHIRE BLVD., SUITE 112
City-St-Zip: CASSELBERRY, FL 32707

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: MIGUEL A. HERNANDEZ

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date