

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065598

FILED
Apr 24, 2012
Secretary of State

Entity Name: LATAM LINK, INC.

Current Principal Place of Business:

5815 MAYNADA STREET
CORAL GABLES, FL 33146 US

New Principal Place of Business:

3610 ALHAMBRA COURT
CORAL GABLES, FL 33134 US

Current Mailing Address:

5815 MAYNADA STREET
CORAL GABLES, FL 33146 US

New Mailing Address:

3610 ALHAMBRA COURT
CORAL GABLES, FL 33134 US

FEI Number: 20-5263010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES DE NAVARRA, ANA E
5815 MAYNADA STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TORRES DE NAVARRA, ANA E
3610 ALHAMBRA COURT
CORAL GABLES, FL 33134 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: ANA TORRES DE NAVARRA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES DE NAVARRA, ANA E
Address: 3610 ALHAMBRA COURT
City-St-Zip: CORAL GABLES, FL 33134 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: ANA TORRES DE NAVARRA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date