

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136457

FILED
Apr 03, 2009
Secretary of State

Entity Name: INMOBILIARIA LATINA S.A. CORPORATION

Current Principal Place of Business:

2100 POINCE DE LEON BLVD., SUITE 1170
CORAL GABLES, FL 33134

New Principal Place of Business:

999 PONCE DE LEON BLVD.,
SUITE 510
CORAL GABLES, FL 33134 US

Current Mailing Address:

2100 POINCE DE LEON BLVD., SUITE 1170
CORAL GABLES, FL 33134

New Mailing Address:

999 PONCE DE LEON BLVD.,
SUITE 510
CORAL GABLES, FL 33134 US

FEI Number: 03-0610487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, THOMAS R
999 PONCE DE LEON BLVD
SUITE 510
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALDUNCIN, GUILLERMINA
Address: 1600 MICANOPY AVE
City-St-Zip: MIAMI, FL 33133

Title: TD () Delete
Name: RIOS, NORMA
Address: 1600 MICANOPY AVE
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: SPENCER, THOMAS R
Address: 2100 POINCE DE LEON BLVD., SUITE 1170
City-St-Zip: CORAL GABLES, FL 33134

Title: AS () Delete
Name: FERNANDEZ, SERGIO
Address: 1600 MICANOPY AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALDUNCIN, GUILLERMINA
Address: 1600 MICANOPY AVE
City-St-Zip: MIAMI, FL 33133 US

Title: TD (X) Change () Addition
Name: RIOS, NORMA
Address: 1600 MICANOPY AVE
City-St-Zip: MIAMI, FL 33133 US

Title: S (X) Change () Addition
Name: SPENCER, THOMAS R
Address: 999 PONCE DE LEON BLVD., SUITE 510
City-St-Zip: CORAL GABLES, FL 33134 S

Title: AS (X) Change () Addition
Name: FERNANDEZ, SERGIO
Address: 1600 MICANOPY AVE
City-St-Zip: MIAMI, FL 33133 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: SERGIO L. FERNANDEZ

AS

04/03/2009

Electronic Signature of Signing Officer or Director

Date