

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: INMOBILIARIA LATINA S.A. CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

1600 MICANOPY AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

1600 MICANOPY AVENUE
MIAMI, FL 33133 US

FEI Number: 03-0610487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: DP
Name: ALDUNCIN, GUILLERMINA
Address: 1600 MICANOPY AVE
City-St-Zip: MIAMI, FL 33133 US

Title: DT
Name: RIOS, NORMA
Address: 1600 MICANOPY AVE
City-St-Zip: MIAMI, FL 33133 US

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

Title: AS
Name: FERNANDEZ, SERGIO
Address: 2721 S. W. 92ND. PLACE
City-St-Zip: MIAMI, FL 33165 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: SERGIO L. FERNANDEZ

AS

01/20/2011

Electronic Signature of Signing Officer or Director

Date