

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079122

Entity Name: LAS AMERICAS INSURANCE, INC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

12345 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

12345 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-0530280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEAGUDO, RAUL
1316 WEST POINTE VILLAGE
APT. 204
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MONTEAGUDO, RAUL
2466 TEMPLE GROVE LN
KISSIMMEE, FL 34741 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: RAUL MONTEAGUDO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTEAGUDO, RAUL
Address: 15300 W. COLONIAL DR. APT 203
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Delete
Name: MONTEAGUDO, RAUL
Address: 15300 W. COLONIAL DR. APT 203
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTEAGUDO, RAUL
Address: 2466 TEMPLE GROVE LN
City-St-Zip: KISSIMMEE, FL 34741

Title: S (X) Change () Addition
Name: MONTEAGUDO, RAUL
Address: 2466 TEMPLE GROVE LN
City-St-Zip: KISSIMMEE, FL 34741

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: RAUL MONTEAGUDO

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date