

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086231

FILED
Mar 24, 2009
Secretary of State

Entity Name: LATIN AMERICAN LEGAL SUPPORT SERVICES, INC.

Current Principal Place of Business:

2328 10TH AVE NORTH SUITE 600
LAKE WORTH, FL 33461

New Principal Place of Business:

939 BELVEDERE RD.
WEST PALM BEACH, FL 33405

Current Mailing Address:

2328 10TH AVE NORTH SUITE 600
LAKE WORTH, FL 33461

New Mailing Address:

939 BELVEDERE RD.
WEST PALM BEACH, FL 33405

FEI Number: 75-3249047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARCOS R
2328 10TH AVE NORTH SUITE 600
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

GONZALEZ, MARCOS R
939 BELVEDERE RD.
WEST PALM BEACH, FL 33405 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: GONZALEZ, MARCOS R
Address: 2328 10TH AVE NORTH SUITE 600
City-St-Zip: LAKE WORTH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: GONZALEZ, MARCOS R
Address: 939 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: MARCOS R. GONZALEZ

MGR

03/24/2009

Electronic Signature of Signing Officer or Director

Date