2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018173

Entity Name: LATIN FINANCIAL INVESTORS, CORP.

FILED Mar 05, 2009 Secretary of State

Current P	rincipal Place of Business:	New Principal Place	New Principal Place of Business:	
	154 STREET			
356 HIALEAH,	FL 33016			
Current Mailing Address:		New Mailing Addre	ss:	
356	154 STREET			
HIALEAH,				
FEI Number	: FEI Number Applied For	r (X) FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of Current Registered Ag	ent: Name and Address	Name and Address of New Registered Agent:	
HIALEAH, The above		for the purpose of changing its register	ed office or registered agent, or both,	
SIGNATUI	RE:			
	Electronic Signature of Registe	red Agent	Date	
Election Ca	mpaign Financing Trust Fund Contribution	().		
OFFICER	S AND DIRECTORS:	ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () Delete PEREA, JORGE 8004 NW 154 STREET #356 HIALEAH, FL 33016	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () Delete SANCHEZ, IDARMIS 7410 N OAKMONT DRIVE HIALEAH, FL 33015	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: JORGE PEREA PR 03/05/2009