

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018173

FILED
Mar 12, 2010
Secretary of State

Entity Name: LATIN FINANCIAL INVESTORS, CORP.

Current Principal Place of Business:

8004 NW 154 STREET
356
HIALEAH, FL 33016

New Principal Place of Business:

7410 N OAKMONT DR
HIALEAH, FL 33015

Current Mailing Address:

8004 NW 154 STREET
356
HIALEAH, FL 33016

New Mailing Address:

PO BOX 138872
HIALEAH, FL 33013

FEI Number: 26-2003680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREA, JORGE
7410 N OAKMONT DRIVE
HIALEAH, FL 33015 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: P
Name: PEREA, JORGE
Address: 7410 N OAKMONT DR
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: SANCHEZ, IDARMIS
Address: 7410 N OAKMONT DRIVE
City-St-Zip: HIALEAH, FL 33015

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: JORGE E PEREA

P

03/12/2010

Electronic Signature of Signing Officer or Director

Date