

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000035858

Entity Name: LATIN ALLIANCE, INC.

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2627 N LOOP WEST #218  
HOUSTON, TX 77008

**New Principal Place of Business:**

**Current Mailing Address:**

12503 SUMMER LAKE RANCH DRIVE  
HOUSTON, TX 77044

**New Mailing Address:**

FEI Number: 26-2393639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROJAS, RAFAEL  
12025 NW 62ND CT  
CORAL SPRINGS, FL 33076 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: VP  
Name: RIVAS, MARCIA  
Address: 13165 W LAKE HOUSTON PKWY #109  
City-St-Zip: HOUSTON, TX 77044

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: MARCIA RIVAS

VP

02/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date