

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051175

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: LAS AMERICAS INVESTMENT CORP.

## Current Principal Place of Business:

4630 S. KIRKMAN RD.  
236  
ORLANDO, FL 32811

## New Principal Place of Business:

4630 S. KIRKMAN RD  
236  
ORLANDO, FL 32811

## Current Mailing Address:

4630 S. KIRKMAN RD.  
236  
ORLANDO, FL 32811

## New Mailing Address:

FEI Number: 37-1567312      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LING, GUSTAVO  
4630 S. KIRKMAN RD.  
236  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

LING, GUSTAVO  
1347 GLEN HEATHER DR  
WINDERMERE, FL 34786 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: GUSTAVO LING

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LING, GUSTAVO  
Address: 4630 S. KIRKMAN RD. NO.236  
City-St-Zip: ORLANDO, FL 32811

Title: VP ( ) Delete  
Name: LEON, CARMEN E  
Address: 4630 S. KIRKMAN RD. NO.236  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LING, GUSTAVO  
Address: 1347 GLEN HEATHER DR  
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change ( ) Addition  
Name: LEON, CARMEN E  
Address: 1347 GLEN HEATHER DR  
City-St-Zip: WINDERMERE, FL 34786

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: GUSTAVO LING

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date