

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051175

**FILED**  
**Jan 18, 2011**  
**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:**

1347 GLEN HEATHER DR  
WINDERMERE, FL 34786

**Current Mailing Address:**

4630 S. KIRKMAN RD.  
236  
ORLANDO, FL 32811

**New Mailing Address:**

1347 GLEN HEATHER DR  
WINDERMERE, FL 34786

**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  
1347 GLEN HEATHER DR  
WINDERMERE, FL 34786 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: P  
Name: LING, GUSTAVO  
Address: 1347 GLEN HEATHER DR  
City-St-Zip: WINDERMERE, FL 34786

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

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: GUSTAVO LING

P

01/18/2011

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

\_\_\_\_\_  
Date