

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000059082

Entity Name: PR LATIN AMERICA INC

FILED
Jul 11, 2012
Secretary of State**Current Principal Place of Business:**1317 ST TROPEZ CIRCLE
1312
WESTON, FL 33326 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 26 7682
WESTON, FL 33326 US**New Mailing Address:**1317 ST TROPEZ CIRCLE
1312
WESTON, FL 33326 US

FEI Number: 26-2820547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:RODRIGUEZ, MARIA
1317 ST TROPEZ CIRCLE
1312
WESTON, FL 33326 US**Name and Address of New Registered Agent:**RODRIGUEZ, MARIA MRS
1317 ST TROPEZ CIRCLE
1312
WESTON, FL 33326 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: MARIA RODRIGUEZ

07/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RODRIGUEZ, MARIA MRS.
Address: 1317 ST TROPEZ CIRCLE # 1312
City-St-Zip: WESTON, FL 33326 US

Title: P
Name: MANJARRES, VICTOR M MR
Address: 1317 ST TROPEZ CIR APT 1312
City-St-Zip: WESTON, FL 33326 US

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: MARIA RODRIGUEZ

CEO

07/11/2012

Electronic Signature of Signing Officer or Director

Date