

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096768

FILED
Jun 30, 2011
Secretary of State

Entity Name: LATIN AMERICA EXECUTIVE SEARCH CONSULTANTS INC.

Current Principal Place of Business:

6816 N RIVERSHORE DRIVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

6816 N RIVERSHORE DRIVE
TAMPA, FL 33604

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, JEAN
6816 N RIVERSHORE DRIVE
TAMPA, FL 33604 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: PST
Name: CALLAHAN, JEAN
Address: 6816 N RIVERSHORE DRIVE
City-St-Zip: TAMPA, FL 33604

Title: VP
Name: CALLAHAN, JEAN
Address: 6816 N RIVERSHORE DRIVE
City-St-Zip: TAMPA, FL 33604

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: JEAN M CALLAHAN

VP

06/30/2011

Electronic Signature of Signing Officer or Director

Date