

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096768

FILED
Feb 13, 2012
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:

6816 N RIVER SHORE DRIVE
TAMPA, FL 33604 US

Current Mailing Address:

6816 N RIVERSHORE DRIVE
TAMPA, FL 33604

New Mailing Address:

6816 N RIVER SHORE DRIVE
TAMPA, FL 33604 US

FEI Number: 80-0351037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLAHAN, JEAN
6816 N RIVERSHORE DRIVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

CALLAHAN, JEAN
6816 N RIVER SHORE DRIVE
TAMPA, FL 33604 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:

Electronic Signature of Registered Agent

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CALLAHAN, JEAN
Address: 6816 N RIVER SHORE DRIVE
City-St-Zip: TAMPA, FL 3360 US

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

PST

02/13/2012

Electronic Signature of Signing Officer or Director

Date