2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026185

Entity Name: THE BEST OFFICES OF LATIN AMERICA, INC

Electronic Signature of Registered Agent

FILED Mar 31, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3505 MONICA PKWY SARASOTA, FL 34235 **Current Mailing Address: New Mailing Address:** 3505 MONICA PKWY SARASOTA, FL 34235 FEI Number: 36-4668638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OLIVA ANARIBA, KATY YAQUELIN MRS. 3505 MONICA PKWY SARASOTA, FL 34235 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:

OFFICERS AND DIRECTORS:

Title: PD

Name: OLIVA ANARIBA, KATY YAQUELIN

Address: 3505 MONICA PKWY City-St-Zip: SARASOTA, FL 34235

Title: STD

Name: OLIVA ANARIBA, DELMY JEANNETH

Address: 3505 MONICA PKWY City-St-Zip: SARASOTA, FL 34235

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: KATY OLIVA PD 03/31/2011