2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026185

Entity Name: THE BEST OFFICES OF LATIN AMERICA, INC

FILED Apr 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3505 MONICA PKWY SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

3505 MONICA PKWY 3021 MCITNOSH ROAD SARASOTA, FL 34235 SARASOTA, FL 34232

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
3021 MCINTOSH ROAD
SARASOTA, FL 34235 US
SARASOTA, FL 34232 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: KATY OLIVA 04/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: OLIVA ANARIBA, KATY YAQUELIN

Address: 3021 MCINTOSH ROAD City-St-Zip: SARASOTA, FL 34232

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 MRS. 04/01/2012