2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030958

Entity Name: LATINOAMERICAN COMPUTER, INC

FILED Jul 29, 2010 Secretary of State

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

12515 NW 11 TH LANE MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

PO BOX 720472 DORAL, FL 33172

FEI Number: 26-4606030 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:

THE GENESIS FIRM LLC

12515 NW 11TH LANE

MIAMI, FL 33182 US

CHIQUITO, JOSE R

12515 NW 11TH LANE

MIAMI, FL 33182 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: JOSE R CHIQUITO 07/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHIQUITO, JOSE R

 Address:
 12515 NW 11TH LANE

 City-St-Zip:
 MIAMI, FL 33182

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: JOSE R CHIQUITO P 07/29/2010