

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042146

FILED
Mar 30, 2010
Secretary of State

Entity Name: LATINOAMERICANA DE REPRESENTACIONES INC

Current Principal Place of Business:

19655 E COUNTRY CLUB DR
501
AVENTURA, FL 33180

New Principal Place of Business:

1951 NW 68 AVENUE
SUITE 232 BLDG 706
MIAMI, FL 33126 US

Current Mailing Address:

19655 E COUNTRY CLUB DR
501
AVENTURA, FL 33180

New Mailing Address:

19655 E COUNTRY CLUB DR.
APT. 501
AVENTURA, FL 33180 US

FEI Number: 27-0156664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARBALOSA, ROLANDO
19655 E COUNTRY CLUB DR
501
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARBALOSA, ROLANDO C
Address: 19655 E COUNTRY CLUB DR #501
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: CODINO, SERGIO O
Address: AV .F ALCORTA 3351 PL
City-St-Zip: BUENOS AIRES, DF 1425 AR

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: ROLANDO GARBALOSA

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date