

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076385

FILED
Apr 27, 2011
Secretary of State

Entity Name: LATIN AMERICA INDUSTRIAL SUPPLY, INC

Current Principal Place of Business:

8250 WEST FLAGLER STREET
SUITE 120
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

15357 S.W. 40 TERRACE
MIAMI, FL 33185

New Mailing Address:

902 SW 153 COURT MIAMI
MIAMI, FL 33194

FEI Number: 27-0984952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEON, ROSA M MRS.
15357 S.W. 40 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CHERSIA, ROSA M MRS.
902 SW 153 COURT MIAMI
MIAMI, FL 33194 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: CHERSIA ROSA MARIA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANDAEZ, MARCO T SR
Address: 4777 N.W. 97TH. CT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MOLA, SIMON E SR.
Address: 902 SW 153 COURT MIAMI
City-St-Zip: MIAMI, FL 33194

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: MOLA SIMON EDUARDO

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date