

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076385

FILED
Feb 23, 2012
Secretary of State

Entity Name: LATIN AMERICA INDUSTRIAL SUPPLY, INC

Current Principal Place of Business:

8250 WEST FLAGER STREET
SUITE 120
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

902 SW 153 COURT MIAMI
MIAMI, FL 33194

New Mailing Address:

FEI Number: 27-0984952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MOLA, SIMON E SR
Address: 902 S.W. 153 CT
City-St-Zip: DORAL, FL 33194

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

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: SIMON EDUARDO MOLA

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date