

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077853

FILED
May 03, 2010
Secretary of State

Entity Name: LATINO EUROPEO INVESTMENT, INC.

Current Principal Place of Business:

12505 ORANGE DR
STE 902
DAVIE, FL 33330

New Principal Place of Business:

12505 ORANGE DR
STE 902
DAVIE, FL 33330 US

Current Mailing Address:

12505 ORANGE DR
STE 902
DAVIE, FL 33330

New Mailing Address:

12505 ORANGE DR
STE 902
DAVIE, FL 33330 US

FEI Number: 27-0949088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVA'S FINANCIAL SERVICES, LLC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CAPOBIANCO, JOSE GREGORIO
Address: 12505 ORANGE DR STE 902
City-St-Zip: DAVIE, FL 33330 US

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 GREGORIO CAPOBIANCO

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date