

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077853

FILED
Jan 22, 2012
Secretary of State

Entity Name: LATINO EUROPEO INVESTMENT, INC.

Current Principal Place of Business:

12505 ORANGE DR
STE 902
DAVIE, FL 33330 US

New Principal Place of Business:

10600 GRIFFIN ROAD
STE A-103
COOPER CITY, FL 33328 US

Current Mailing Address:

12505 ORANGE DR
STE 902
DAVIE, FL 33330 US

New Mailing Address:

10600 GRIFFIN ROAD
STE A-103
COOPER CITY, FL 33328 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 FINANCIAL SERVICES, LLC.
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 33330 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:

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAPOBIANCO, JOSE GREGORIO
Address: 10600 GRIFFIN ROAD, STE A-103
City-St-Zip: COOPER CITY, FL 33328 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

01/22/2012

Electronic Signature of Signing Officer or Director

Date