

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094247

Entity Name: HAE LATIN AMERICA, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

860 JUPITER PARK DR
SUITE 4
JUPITER, FL 33458

New Principal Place of Business:

319 CLEMATIS STREET
SUITE 900
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

860 JUPITER PARK DR
SUITE 4
JUPITER, FL 33458

New Mailing Address:

319 CLEMATIS STREET
SUITE 900
WEST PALM BEACH, FL 33401 US

FEI Number: 27-1331329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONUCCI, MARK
860 JUPITER PARK DR
SUITE 4
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ANTONUCCI, MARK
319 CLEMATIS STREET
SUITE 900
WEST PALM BEACH, FL 33401 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: MARK ANTONUCCI

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANTONUCCI, MARK
Address: 319 CLEMATIS STREET, SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: BERNAL-JALLER, LUIS E
Address: 319 CLEMATIS STREET, SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: PALLARES, ENRIQUE
Address: 319 CLEMATIS STREET, SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401 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: MARK ANTONUCCI

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date