

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011946

Entity Name: ASLAN LATIN AMERICA INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3910 S.W. 4 TH ST.
MIAMI, FL 33134

New Principal Place of Business:

3910 S.W. 4 TH ST.
CORAL GABLES, FL 33134

Current Mailing Address:

3910 S.W. 4 TH ST.
MIAMI, FL 33134

New Mailing Address:

3910 S.W. 4 TH ST.
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, LEONOR
3910 S.W. 4 TH ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MARIN, LEONOR
3910 S.W. 4 TH ST
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCHOA, CARMEN LUZ
Address: 1250 SOUTH MIAMI AVENUE APT. 2605
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: MARIN, ANA HAYDEE
Address: 3910 S.W. 4 S.T.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: MARIN, LEONOR
Address: 3910 S.W. 4 S.T
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: CASABIANCA, MARIANA
Address: 1250 SOUTH MIAMI AVENUE APT. 2605
City-St-Zip: CORAL GABLES, FL 33130 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: ANA HAYDEE MARIN

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date