

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015670

FILED
Mar 27, 2012
Secretary of State

Entity Name: CPS LATIN AMERICA, INC.

Current Principal Place of Business:

8239 N.W. 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8239 N.W. 68TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1977330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, ALCIDES D
8239 N.W. 68TH STREET
MIAMI, FL 33166 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: D
Name: MORALES, ALCIDES D
Address: 8239 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: CARABALLO, JOHER
Address: 8239 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MORAN, OSCAR
Address: 8239 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: ROMERO, FREDDY
Address: 8239 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MORALES, ALEXANDER
Address: 8239 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: ALCIDES D. MORALES

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date