

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087299

Entity Name: IHT LATIN AMERICA, CORP

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

901 COLONY POINT CIRCLE #301
PEMBROKE PINES, FL 33026

New Principal Place of Business:

901 COLONY POINT CIRCLE
301
PEMBROKE PINES, FL 33026

Current Mailing Address:

901 COLONY POINT CIRCLE #301
PEMBROKE PINES, FL 33026

New Mailing Address:

901 COLONY POINT CIRCLE
301
PEMBROKE PINES, FL 33026

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARDILA, MANUEL
901 COLONY POINT CIRCLE #301
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ARDILA, MANUEL T
901 COLONY POINT CIRCLE
301
PEMBROKE PINES, FL 33026 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: MANUEL T. ARDILA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ARDILA, MANUEL T
Address: 901 COLONY POINT CIRCLE #301
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VSD
Name: CARDENAS DE ARDILA, MARIA V
Address: 901 COLONY POINT CIRCLE #301
City-St-Zip: PEMBROKE PINES, FL 33026

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: MANUEL T. ARDILA

PTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date