

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007290

FILED
Jul 16, 2012
Secretary of State

Entity Name: LATIN AMERICAN TECHNO SYSTEMS, INC.

Current Principal Place of Business:

135 WESTON ROAD
#172
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

135 WESTON ROAD
#172
WESTON, FL 33326

New Mailing Address:

FEI Number: 61-1463045 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOODE, CHRISTOPHER
135 WESTON ROAD
#172
WESTON, FL 33326 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: PD
Name: GOODE, CHRISTOPHER
Address: 135 WESTON ROAD, #172
City-St-Zip: WESTON, FL 33326

Title: VPD
Name: THOMPSON, SHAWN
Address: 135 WESTON ROAD, #172
City-St-Zip: WESTON, FL 33326

Title: SD
Name: MENDEZ, DANIEL
Address: 135 WESTON ROAD, #172
City-St-Zip: WESTON, FL 33326

Title: TD
Name: O'LEARY, KEVIN M
Address: 135 WESTON ROAD, #172
City-St-Zip: WESTON, FL 33326

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: CHRISTOPHER GOODE

P

07/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date