

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009070

Entity Name: LC LATINVEST INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

5075 NW 114 PLACE
C/O YOLANDA ARTIEDA
MIAMI, FL 33178

New Principal Place of Business:

144 N PROSPECT DR
C/O FLORENCIA VERDE
CORAL GABLES, FL 33133

Current Mailing Address:

5075 NW 114 PLACE
C/O YOLANDA ARTIEDA
MIAMI, FL 33178

New Mailing Address:

144 N PROSPECT DR
C/O FLORENCIA VERDE
CORAL GABLES, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, PATRICIA M
5075 NW 114 PLACE
MIAMI, FL 33178 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: P
Name: CARRERAS, PATRICIA M
Address: C/O FLORENCIA VERDE
City-St-Zip: CORAL GABLES, FL 33133 US

Title: VP
Name: LOPEZ, JUAN ANTONIO
Address: C/O FLORENCIA VERDE
City-St-Zip: CORAL GABLES, FL 33133 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: PATRICIA CARRERAS

MRS

04/25/2012

Electronic Signature of Signing Officer or Director

Date