

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038847

Entity Name: LATIN AMERICAN DEPOT, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6850 CORAL WAY
SUITE # 202
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6850 CORAL WAY
SUITE # 202
MIAMI, FL 33155

New Mailing Address:

P.O BOX 144382
AUSTIN, TX 78714 US

FEI Number: 26-1533467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINOSA, FRANCISCO SR
6850 CORAL WAY
SUITE 202
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ESPINOSA, FRANCISCO JR
6850 CORAL WAY
SUITE 202
MIAMI, FL 33155 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: FRANCISCO ESPINOSA JR

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINOSA, FRANCISCO SR
Address: 8071 NORTH LAMAR BLVD # 123
City-St-Zip: AUSTIN, TX 78753 US

Title: VP
Name: GONZALEZ, SARAI
Address: 8071 NORTH LAMAR BLVD # 123
City-St-Zip: AUSTIN, TX 78753

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: FRANCISCO ESPINOSA JR

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date