

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059718

FILED
Feb 10, 2012
Secretary of State

Entity Name: LATIN AMERICAN AIRLINES INC.

Current Principal Place of Business:

14851 SW 104 STREET
#11
MIAMI, FL 33196

New Principal Place of Business:

14851 SW 104 STREET
#11
MIAMI, FL 33196 UN

Current Mailing Address:

14851 SW 104 STREET
#11
MIAMI, FL 33196

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMAS, MARTYN
14851 SW 104 STREET
#11
MIAMI, FL 33196 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: DIR
Name: THOMAS, MARTYN
Address: 14851 SW 104 STREET, #11
City-St-Zip: MIAMI, FL 33196

Title: DIR
Name: CHAVEZ, SILVIA
Address: 14851 SW 104 STREET, #11
City-St-Zip: MIAMI, FL 33196

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: MARTYN THOMAS

DIR

02/10/2012

Electronic Signature of Signing Officer or Director

Date