

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20948

FILED
Feb 18, 2010
Secretary of State

Entity Name: LATIN AMERICAN FINANCIAL PUBLICATIONS, INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD
STE 410
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD
STE 410
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 13-3474782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, STUART
Address: 2600 DOUGLAS ROAD, SUITE 410
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: JONES, COLIN
Address: 2600 DOUGLAS ROAD, SUITE 410
City-St-Zip: CORAL GABLES, FL 33134 US

Title: C
Name: GARNETT, CHRISTOPHER
Address: 2600 DOUGLAS ROAD, SUITE 410
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: MOREYRA, GIULIANA M
Address: 2600 DOUGLAS ROAD, SUITE 410
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: CROMBIE, JAMES
Address: 225 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 1003 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: GIULIANA M. MOREYRA

COO

02/18/2010

Electronic Signature of Signing Officer or Director

Date