

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20948

FILED
Jan 12, 2011
Secretary of State

Entity Name: LATIN AMERICAN FINANCIAL PUBLICATIONS, INC.

Current Principal Place of Business:

1101 BRICKELL AVE., STE N1200
MIAMI, FL 33131

New Principal Place of Business:

1101 BRICKELL AVE.
N1200
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVE., STE N1200
MIAMI, FL 33131

New Mailing Address:

1101 BRICKELL AVE.
N1200
MIAMI, FL 33131

FEI Number: 13-3474782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, STUART
Address: 1101 BRICKELL AVE., SUITE N1200
City-St-Zip: MAIMI, FL 33131 US

Title: D
Name: JONES, COLIN
Address: 1101 BRICKELL AVE, SUITE N1200
City-St-Zip: MIAMI, FL 33131 US

Title: C
Name: GARNETT, CHRISTOPHER
Address: 1101 BRICKELL AVE, SUITE N1200
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: MOREYRA, GIULIANA M
Address: 1101 BRICKELL AVE., SUITE N1200
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: CROMBIE, JAMES
Address: 225 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10003 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

01/12/2011

Electronic Signature of Signing Officer or Director

Date