

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040777

FILED
Apr 16, 2008
Secretary of State

Entity Name: LATIN-AMERICAN INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

9480 SOUTH DIXIE HWY.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9480 SOUTH DIXIE HWY.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0492035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, JOHN B
9160 SW 92 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RINCON, JOHN B
9480 SOUTH DIXIE HWY
MIAMI, FL 33156 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINCON, JOHN B
Address: 9160 SW 92 CT
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: RINCON, CARLOS
Address: 16901 SW 83RD AVENUE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: RINCON, CESAR
Address: 16282 CAYUGA CIRCLE
City-St-Zip: DAVIE, FL 33331

Title: GM () Delete
Name: PEREZ, JUAN
Address: 13656 SW 117 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINCON, JOHN B
Address: 9480 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN B RINCON

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date