

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040777

FILED  
Mar 26, 2009  
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  
9480 SOUTH DIXIE HWY  
MIAMI, FL 33156 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: P ( ) Delete  
Name: RINCON, JOHN B  
Address: 9480 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

03/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date