

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040777

FILED
May 01, 2012
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:

1200 BRICKELL AVENUE
SUITE # 860
MIAMI, FL 33131

Current Mailing Address:

9480 SOUTH DIXIE HWY.
MIAMI, FL 33156

New Mailing Address:

1200 BRICKELL AVENUE
SUITE # 860
MIAMI, FL 33131

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:

RINCON, JOHN B
1200 BRICKELL AVENUE
SUITE # 860
MIAMI, FL 33131 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: JOHN B RINCON

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RINCON, JOHN B
Address: 1200 BRICKELL AVENUE SUITE # 860
City-St-Zip: MIAMI, FL 33131

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: JOHN B RINCON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date