2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095223

Entity Name: LATIN AMERICAN BROKERS, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1325 NW 93 CT # B-105 DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

P. O. BOX 52-3542 MIAMI, FL 33152 US

FEI Number: 65-0709358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKLAVOUNOS, ALEX 1325 NW 93 CT # B-105 DORAL, FL 33172 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 SKLAVOUNOS, ALEX

 Address:
 1325 NW 93 CT # B-105

 City-St-Zip:
 DORAL, FL 33172

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: ALEX SKLAVOUNOS PSTD 05/01/2012