

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025301

FILED
May 07, 2012
Secretary of State

Entity Name: INTERNET LATIN AMERICA, INC.

Current Principal Place of Business:

2554 JARDIN LN
WESTON, FL 33327 US

New Principal Place of Business:

2800 E SUNRISE BLVD
7A
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2554 JARDIN LN
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0748015 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESPANA, ALBERTO J
2554 JARDIN LN
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ESPANA, ALBERTO J
2800 E SUNRISE BLVD
7A
FORT LAUDERDALE, FL 33304 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: ALBERTO ESPANA

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: ABDELNOUR, HENRY
Address: 2800 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: CEO
Name: ESPANA, ALBERTO J
Address: 2800 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ALBERTO ESPANA

CEO

05/07/2012

Electronic Signature of Signing Officer or Director

Date