

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090572

FILED
May 03, 2010
Secretary of State

Entity Name: ARJOHUNTLEIGH LATIN AMERICA, INC.

Current Principal Place of Business:

2602 NW 97 AVT
MIAMI, FL 33172

New Principal Place of Business:

2602 NW 97 AVE
MIAMI, FL 33172

Current Mailing Address:

2602 NW 97 AVT
MIAMI, FL 33172

New Mailing Address:

2602 NW 97 AVE
MIAMI, FL 33172

FEI Number: 65-0877462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTOBAL, JOE
2602 NW 97 AVE
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD
Name: CRISTOBAL, JOE
Address: 2602 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

Title: D
Name: SCHILD, DAVID
Address: 2602 NW 97 AVE
City-St-Zip: MIAMI, 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: JOE CRISTOBAL

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date