

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18762

FILED
Jul 01, 2011
Secretary of State

Entity Name: LATIN AMERICAN ENTERPRISES, INC.

Current Principal Place of Business:

1900 N.W. 97TH AVE. SUITE NÂ° 051-512772
SUITE NÂ° 051-512772
MIAMI, FL 33172 US

New Principal Place of Business:

1900 N.W. 97TH AVE.
SUITE NÂ° 051-512772
MIAMI, FL 33172 US

Current Mailing Address:

1900 N.W. 97TH AVE.
SUITE NÂ° 051-512772
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0416747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PINO, JUAN J
1900 N.W. 97TH AVE.
SUITE NÂ° 051-512772
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

OFFICERS AND DIRECTORS:

Title: PD
Name: PINO, JUAN J.
Address: 1900 N.W. 97TH AVE. SUITE NÂ° 051-512772
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: JUAN J. PINO

PD

07/01/2011

Electronic Signature of Signing Officer or Director

Date