

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90194 044 ***158.75

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1. Entity Name

LATIN AMERICAN ENTERPRISES, INC.



Principal Place of Business
2929 SW 3RD AVENUE 3RD FLOOR
MIAMI FL 33129
US

Mailing Address
2929 SW 3RD AVENUE 3RD FLOOR
MIAMI FL 33129
US

2. Principal Place of Business

2929 SW 3RD Ave

3. Mailing Address

2929 SW 3RD Ave

Suite, Apt. #, etc.

320

Suite, Apt. #, etc.

320

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33129

Country

US

Zip

33129

Country

US



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0416747

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PINO, JUAN J
440 SAWGRASS CORP PKWY, #112
SUNRISE FL 33325

7. Name and Address of New Registered Agent

Name PINO JUAN JOSE

Street Address (P.O. Box Number is Not Acceptable)

2929 SW 3RD AVENUE SUITE 320

City MIAMI

FL

Zip Code

33129

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

JUAN JOSE PINO

(NOTE: Registered Agent signature required when reinstating)

01/14/2003

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME PINO, JUAN J. ☐ Delete
STREET ADDRESS 440 SAWGRASS CORP PKWY, #112
CITY-ST-ZIP SUNRISE FL 33325

TITLE VTD ☒ Delete
NAME GUISSANI, LUCA
STREET ADDRESS 440 SAWGRASS CORP PKWY, #112
CITY-ST-ZIP SUNRISE FL 33325

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME PINO JUAN JOSE
STREET ADDRESS 2929 SW 3RD Ave Suite 320
CITY-ST-ZIP MIAMI, FL 33129

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

JUAN JOSE PINO

01/14/2003 305 854 1414

Date

Daytime Phone #

CR2E034 (10/02)