

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2013
Secretary of State
CC7904506226

Entity Name: LATIN AMERICA INDUSTRIAL ASSOCIATION INC.

Current Principal Place of Business:

1600 PONCE DE LEON BLVD.
SUITE 1000 #74
CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD.
SUITE 1000 #74
CORAL GABLES, FL 33134

FEI Number: 27-2955666

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CALVO, JUAN J
4114 CARRIAGE DRIVE
N-4
POMPANO BEACH, FL 33069 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

Officer/Director Detail :

Title PD
Name KRONFLE, HENRY K
Address CENTRO EMPRESARIAL LAS
CAMARAS PISO 5
City-State-Zip: GUAYAQUIL ECUADOR EC

Title D
Name PITTO, HERNAN
Address AV ANDRES BELLO 2777 PISO 3
City-State-Zip: LAS CONDES SANTIAGO DE CHILE
CE

Title D
Name LEMOR, DAVID
Address LOS LAURELES 365
City-State-Zip: LIMA 27 PERU PE 27

Title D
Name FACUSSE, ADOLFO
Address DIAGONAL 6 10-01 ZONA 10 NIVEL 11
City-State-Zip: TEGUCIGALPA HONDURAS HO

Title VPD
Name CALVO, JUAN J
Address 4114 CARRIAGE DRIVE, N-4
City-State-Zip: POMPANO BEACH FL 33069

Title D
Name FUNTANET MANGE, FRANCISCO J
Address MANUEL MARIA CONTRERAS 133
PISO 8
City-State-Zip: COL. CUAHTEMOC, MEXICO CITY
D.F. 06500

Title DIRECTOR
Name LARRAZABAL G., CARLOS
Address AVENIDA PRINCIPAL DE CHUAO
EDIFICIO CONINDUSTRIA
City-State-Zip: CARACAS ESTADO MIRANDA 1061

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN JOSE CALVO

**EXECUTIVE
VICEPRESIDENT**

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date