

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 24, 2016
Secretary of State
CC8049116541

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	FIRST VICE PRESIDENT
Name	KRONFLE, HENRY K
Address	CENTRO EMPRESARIAL LAS CAMARAS PISO 5
City-State-Zip:	GUAYAQUIL ECUADOR
Title	PRESIDENT
Name	LOPEZ FERNANDEZ, FERNANDO
Address	CAMARA DE INDUSTRIA DE GUATEMALA
City-State-Zip:	GUATEMALA
Title	3VP
Name	HERRERA, MANUEL
Address	MANUEL MARIA CONTRERAS 133 PISO 8
City-State-Zip:	COL. CUAHTEMOC, MEXICO CITY 06500
Title	4VP
Name	BASSO, JOSE LUIS
Address	UNION INDUSTRIAL ARGENTINA
City-State-Zip:	BUENOS AIRES BUENOS AIRES

Title	2VP
Name	LEMOR, DAVID
Address	LOS LAURELES 365
City-State-Zip:	LIMA 27 PERU 27
Title	EXECUTIVE VP
Name	CALVO, JUAN J
Address	4114 CARRIAGE DRIVE, N-4
City-State-Zip:	POMPANO BEACH FL 33069
Title	DIRECTOR
Name	OLAIZAGA, JUAN PABLO
Address	AVENIDA PRINCIPAL DE CHUAO EDIFICIO CONINDUSTRIA
City-State-Zip:	CARACAS 1061
Title	EXECUTIVE SECRETARY
Name	ZEPEDA, JAVIER
Address	CAMARA DE INDUSTRIA GUATEMALA
City-State-Zip:	GUATEMALA CITY

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 VP

04/24/2016

Electronic Signature of Signing Officer/Director Detail

Date