## 2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003718

Entity Name: ASOCIACION LATINOAMERICANA DE SEGURIDAD

INTERNATIONAL INC.

**Current Principal Place of Business:** 

5201 BLUE LAGOON DR 8TH FLR. STE 921

MIAMI, FL 33126

**Current Mailing Address:** 

P.O. BOX 522810 MIAMI, FL 33152 US

FEI Number: 65-0772307 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRANDO, ANDREA 4493 WOODFIELD BOULEVARD BOCA RATON, FL 33434 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: ANDREA FERRANDO 03/06/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name GASSMANN, GUSTAVO Name SANCHEZ, GERMAN

Address GUIDO CALOI 1985 PREDIO 18 Address CARLOS PELLEGRINI 179, 9
City-State-Zip: SAN PAULO SP 05802-140 City-State-Zip: BUENOS AIRES C1009 ABC

Title TREASURER Title COO

Name FERRANDO, ANDREA Name ALVAREZ, ALBERTO

Address 4493 WOODFIELD BLVD. Address 5201 BLUE LAGOON DRIVE 8TH

City-State-Zip: BOCA RATON FL 33434 FLOOR, STE 921
City-State-Zip: MIAMI FL 33126

Title DIRECTOR

Name PRIETO, WILLIAM

Address AV CRA 45 NO 118-30 OFI 408

City-State-Zip: BOGOTA

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: ALVAREZ, ALBERTO

COO

03/06/2014

FILED Mar 06, 2014

**Secretary of State** 

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