2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050593

Entity Name: ANCORP LATIN AMERICA, INC.

Current Principal Place of Business:

1120 NW 129 COURT MIAMI, FL 33182

Current Mailing Address:

1120 NW 129 COURT MIAMI, FL 33182

FEI Number: 26-1472036 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO, MARIA A 1120 NW 129 COURT MIAMI, FL 33182 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

FILED Apr 24, 2013

Secretary of State

CC8599251467

Officer/Director Detail:

Title PD Title D

 Name
 ANLEO, TOMAS GONZALEZ
 Name
 ALONSO, MARIA A

 Address
 1120 NW 129 COURT
 Address
 1120 NW 129 COURT

 City-State-Zip:
 MIAMI FL 33182
 City-State-Zip:
 MIAMI FL 33182

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: TOMAS GONZALEZ ANLEO

PRESIDENT

04/24/2013