2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104686

Entity Name: LATIN AMERICAN REINSURANCE INTERMEDIARY SERVICES,

INC.

FILED Feb 02, 2019 **Secretary of State** 6236948248CC

Current Principal Place of Business:

2893 EXECUTIVE PARK DR SUITE 204 WESTON, FL 33331

Current Mailing Address:

JEWETT SCHWARTZ & ASSOCIATES 200 S. PARK RD. SUITE 150 HOLLYWOOD, FL 33021 US

FEI Number: 90-0358692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEO C 1533 SUNSET DRIVE SUITE 201 CORAL GABLES, FL 33143 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 Title **MRS** MR

ESCOBAR, LUIS A PARDO, CRISTINA Name Name

17111 BISCAYNE BLVD UNIT 2203 17111 BISCAYNE BLVD. Address Address 2203 2203

City-State-Zip: AVENTURA FL 33160 City-State-Zip: NORTH MIAMI BEACH FL 33160

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.

Electronic Signature of Signing Officer/Director Detail