2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026622

Entity Name: TERRITORIO 0416 LATINOAMERICA, CORP

Current Principal Place of Business:

10817 NW 29TH ST DORAL, FL 33172

Current Mailing Address:

10817 NW 29TH ST DORAL, FL 33172

FEI Number: 26-4527830 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLAN, MAURICE S 11381 NW 73 TERRACE DORAL, FL 33178 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 Feb 21, 2013

Secretary of State

CC7951009016

Officer/Director Detail:

Title P Title VP

NameBALLAN, MAURICE SNameMONTBRUN, GLOREN MAddress11381 NW 73 TERRACEAddress11381 NW 73 TERRACECity-State-Zip:DORAL FL 33178City-State-Zip:DORAL FL 33178

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: MAURICE BALLAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/21/2013

Date