

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015670

Entity Name: CPS LATIN AMERICA, INC.**Current Principal Place of Business:**8333 N.W. 53RD STREET
SUITE 504
MIAMI, FL 33166**Current Mailing Address:**8333 N.W. 53RD STREET
SUITE 504
MIAMI, FL 33166 US**FEI Number:** 27-1977330**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MORALES, ALCIDES D SECRETARY
8333 NW 53RD STREET
SUITE 504
MIAMI, FL 33166 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:** ALCIDES MORALES**04/29/2015**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MORALES, ALCIDES SECRETARY
Address 8333 NW 53RD STREET
SUITE 504
City-State-Zip: MIAMI FL 33166

Title D
Name CARABALLO, JOHER DIRECTOR
Address 8333 NW 53RD STREET
SUITE 504
City-State-Zip: MIAMI FL 33166

Title D
Name MORAN, OSCAR TREASURER
Address 8333 NW 53RD STREET
SUITE 504
City-State-Zip: MIAMI FL 33166

Title D
Name ROMERO, FREDDY VICE PRESIDENT
Address 8333 NW 53RD STREET
SUITE 504
City-State-Zip: MIAMI FL 33166

Title D
Name MORALES, ALEXANDER PRESIDENT
Address 8333 NW 53RD STREET
SUITE 504
City-State-Zip: MIAMI FL 33166

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: ALCIDES MORALES**SECRETARY****04/29/2015**

Electronic Signature of Signing Officer/Director Detail

Date